

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	S G DENTAL AND SURGICAL DEPO
2	Customer Name / Customer Code	9400989875
3	Address	4A, MUNSHI BAZAR ROAD, WARD NO 57, KOLKATA, Seal Lane.
4	Name of the Person met	S G DENTAL AND SURGICAL DEPO
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED ON 08-05-2025 AT 15:42:56 TO THE ADDRESS: 4A, MUNSHI BAZAR ROAD, WARD NO. 57, SEAL LANE, KOLKATA. THE ADDRESS WAS FOUND SUCCESSFULLY; HOWEVER, NO ONE WAS PRESENT AT THE LOCATION AT THE TIME OF THE VISIT. A CALL WAS THEN MADE TO THE APPLICANT, WHO INFORMED THAT HE IS NOT INTERESTED IN PROCEEDING WITH THE VERIFICATION. HE ALSO MENTIONED THAT HIS MSWIPE DEVICE IS CURRENTLY BLOCKED AND THAT HE HAS SENT AN EMAIL REQUEST TO UNBLOCK IT. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED, AND FURTHER ACTION MAY BE TAKEN AS PER PROCEDURE.
19	GPS Location	7MJCH94Q+CPXX, Ward Number 57, Kolkata, West Bengal 700015, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	SHOP IS CLOSED
23	Device Pic	 <p>7MJCH94Q+CPXX, Ward Number 57, Kolkata 08-05-2025 03:39:36 pm 22.5590791,88.3835636</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



7MJCH94Q+CPXX, Ward Number 57, Kolkata  
08-05-2025 03:40:18 pm  
22.5590791,88.3835636

27 Merchant Photo



7MJCH94Q+CPXX, Ward Number 57, Kolkata  
08-05-2025 03:40:08 pm  
22.5590791,88.3835636

**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 15:42:56
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2	Name of the person doing Field Verification(FV)	DIPTAROOP DHAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28876

