

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	5ab243c7-2b0d-42cb-b607-a91548917a9d
2	Name of customer	MOU CHAKRABORTY
3	Address	Dip Sweets, Jatin Das sarani, Ashram para, siliguri, Near Rajiv moore,Darjiling,West Bengal,734001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Ashram Para, Siliguri,734001
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
9	Area Locality	N/A
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	26.7328 , 88.4322
14	Type of Set up	N/A
15	Number of Employees	N/A
16	Neighbour Check	N/A
17	Merchant Name	MOU CHAKRABORTY
18	Contact Number	8116829215
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT DIP SWEETS, JATIN DAS SARANI, ASHRAM PARA, SILIGURI, NEAR RAJIV MOORE, DARJILING, WEST BENGAL, 734001 ON 14-05-2025 19:05:40. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DENIED FOR THE VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	222, Sevoke Rd, beside Vishal Cinema Hall, Ward 43, Dasrath Pally, 2nd Mile, Siliguri, West Bengal 734001, India

23	Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)	 <p>222, Sevoke Rd, beside Vishal Cinema ... 14-05-2025 07:03:22 PM 26.7328821,88.4324348</p>
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Take Photo of Person Met Inside the Shop



222, Sevoke Rd, beside Vishal Cinema ...
14-05-2025 07:04:02 PM
26.7328088,88.4322059

25

Take Photo of QR Code/Sandbox/EDC Machine



222, Sevoke Rd, beside Vishal Cinema ...
14-05-2025 07:05:10 PM
26.7326949,88.4321821

26

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



27

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 19:05:40
2	Name of the person doing Field Verification(FV)	ANIRUDDHA SETH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

