


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KHATU SHYAM TRADING CO
2	Customer Name / Customer Code	8100053140
3	Address	FLAT1B 1ST FLOOR SILVER LANDMARK LAKE TOWN BLOCK A NORTH 24 PARGANAS KOLKATA KOLKATA WEST BENGAL 700089
4	Name of the Person met	KHATU SHYAM TRADING CO
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: FLAT 1B, 1ST FLOOR, SILVER LANDMARK, LAKE TOWN, BLOCK A, NORTH 24 PARGANAS, KOLKATA, WEST BENGAL, 700089, ON DATE 17-05-2025 AT 18:35:22. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS ALSO NOT SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	737, Block A, Lake Town, South Dumdum, West Bengal 89. Near, India
20	Fv Status	Null
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Lake Town, Block A, Lake Town, ... 17-05-2025 06:33:57 pm 22.606936,88.4029682</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>737, Block A, Lake Town, South ... 17-05-2025 06:34:48 pm 22.606936,88.4029682</p>
27	Merchant Photo	 <p>Lake Town, Block A, Lake Town, ... 17-05-2025 06:34:38 pm 22.606936,88.4029682</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-05-2025 18:35:22
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	REF30420

