

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	B DEBNATH AND ASSOCIATES
2	Customer Name / Customer Code	9401972773
3	Address	1(503) KEDARNATH GHOSH ROAD, PALPARA NIMTA WARD NO 6 KOLKATA WEST BENGAL
4	Name of the Person met	BHASKAR DEBNATH
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	Accountant
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nitin
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500 to 1000 sqft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1(503) KEDARNATH GHOSH ROAD, PALPARA NIMTA, WARD NO. 6, KOLKATA, WEST BENGAL ON 04-06-2025 AT 15:45:52. THE ADDRESS WAS FOUND, AND BHASKAR DEBNATH WAS MET AT THE LOCATION. THE AREA IS RESIDENTIAL IN NATURE, WITH PREMISES SIZE BETWEEN 500 TO 1000 SQFT. AN MSWIPE DEVICE WAS SEEN AT THE LOCATION. NO BUSINESS BOARD NAME WAS DISPLAYED. LOCAL NEIGHBOUR NITIN CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	38, Aurbindo Pally, Nimta, South Dum dum, North Dum dum, West Bengal 700049, India
20	Fv Status	Positive
22	Gist of Discussions	positive

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Device Pic



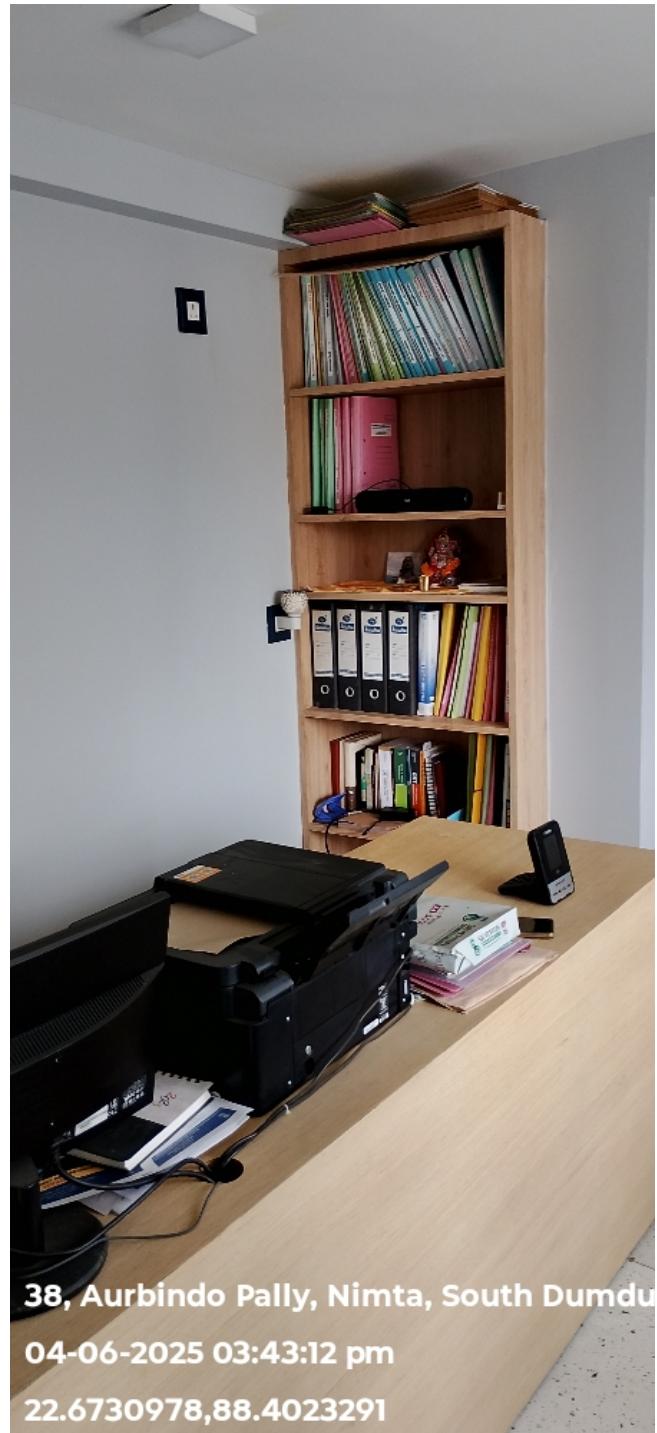
24

Name Board



25

Inside of the Shop



38, Aurbindo Pally, Nimta, South Dumdu

04-06-2025 03:43:12 pm

22.6730978,88.4023291

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 15:45:52
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR RAJBHAR
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	REF32791

