


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SNEHA GANGULY
2	Customer Name / Customer Code	9401971000
3	Address	SAHASRA 30GORAKHABASI ROAD GROUND FLOORNAGERBAJAR KOLKATA
4	Name of the Person met	SNEHA GANGULY
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	ADDRESS NTO FOUND
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
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	0
13	Mswipe Machine/QR seen or not	NO
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: SAHASRA 30GORAKHABASI ROAD GROUND FLOORNAGERBAJAR KOLKATA ON DATE 04-06-2025 19:10:09, ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, VIA HELP OF MSWIPE CUSTOMER SUPPORT JITENDER, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	78, Gorakshabasi Rd, Gorakhabasi road, Nagerbazar, Kamardanga, Kolkata, West Bengal 700028, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	ADDRESS NOT FOUND,
23	Device Pic	 <p>1/2, Nagerbazar, Kamardanga, Kolkata, West 04-06-2025 07:08:41 pm 22.6215837,88.4156977</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>78, Gorakshabasi Rd, Gorakshabasi road, Nag 04-06-2025 07:09:48 pm 22.6215837,88.4156977</p>
27	Merchant Photo	 <p>78, Gorakshabasi Rd, Gorakshabasi road, Nag 04-06-2025 07:09:23 pm 22.6215837,88.4156977</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 19:10:09
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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF32226

