

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJKUMAR BISWAS
2	Customer Name / Customer Code	9401929859
3	Address	GARIA APPARTMENT BLOCK 2,1/B GARIA STATION ROAD, RAJPUR SONARPUR (M) KOLKATA
4	Name of the Person met	SHAMBHU PRASAD CHAURASIA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address 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	residential
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	Yes
14	Merchant Neighbour Name	Purav
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	THE VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GARIA APARTMENT BLOCK 2, 1/B GARIA STATION ROAD, RAJPUR SONARPUR (M), KOLKATA, ON 11-06-2025 AT 16:20:35. THE ADDRESS WAS FOUND AND SHAMBHU PRASAD CHAURASIA WAS MET AT THE LOCATION. THE APPLICANT INFORMED THAT DUE TO SOME MEDICAL ISSUES, HE IS CURRENTLY NOT OPERATING HIS SHOP. AN MSWIPE DEVICE WAS SEEN AT THE PREMISES; HOWEVER, NO BUSINESS NAME BOARD WAS VISIBLE. NEIGHBOUR PURAV, WHO RESIDES NEARBY, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	F96H+RMW, Boral Main Rd, Purbapara, Kam dahari, Kolkata, West Bengal 700084, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant has Eye's Problem so now Shop is closed
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 16:20:35
2	Name of the person doing Field Verification(FV)	NAIMUDDIN MOLLA

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	REF33187

