

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	25b1d50b-fe4d-4c88-9c40-ce75cd53905e
2	Name of customer	TANIMA DEY
3	Address	196 Satin sen nagar, Dunlop, Manasha mandir,24 PARAGANAS NORTH,West Bengal,700108
4	Address with Landmark (Address enhancements as the executive reached the shop)	196 Satin sen nagar, Dunlop, Manasha mandir,24 PARAGANAS NORTH,West Bengal,700108
5	Name of Person Met	Tanay Dey
6	Relationship	husband
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	22.6431 , 88.3859
14	Number of Employees	
15	Neighbour Check	Negative
16	Merchant Name	TANIMA DEY
17	Contact Number	9239149750
18	Final Status	Negative

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 196 SATIN SEN NAGAR, DUNLOP, MANASHA MANDIR,24 PARAGANAS NORTH,WEST BENGAL,700108 ON 12-06-2025 16:56:10.ADDRESS FOUND, AND THE APPLICANT HUSBAND, TANAY DEY MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A GARMENT WHOLESALER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. BUT APPLICANT HAS TWO SHOPS AND PAYTM QR CODE IS NOT AVAILABLE AT THIS LOCATION, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. THE AREA IS RESIDENTIAL.
20	GPS Location	95, Forward Colony, Palpara, Baranagar, West Bengal 700090, India

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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.)



23

Take Photo of Person Met
Inside the Shop



24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>95, Forward Colony, Palpara, Baranagar, 12-06-2025 04:55:28 pm 22.6431007,88.3858887 Pincode : 700090</p>
25	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.	 <p>29B/1, Nabin Chandra Das Rd, Forward ... 12-06-2025 04:55:00 pm 22.6431207,88.3858516 Pincode : 700090</p>

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>95, Forward Colony, Palpara, Baranagar, 12-06-2025 04:53:36 pm 22.6430937,88.3858779 Pincode : 700090</p>
27	Neighbourhood photo of the shop	 <p>29B/1, Nabin Chandra Das Rd, Forward ... 12-06-2025 04:55:13 pm 22.6431261,88.3859433 Pincode : 700090</p>

Important - Mandatory to be filled

1	Date and Time of Visit	12-06-2025 16:56:10
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	Anuj Sharma

