

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KHOKAN ROY CLOTH STORES
2	Customer Name / Customer Code	8100037102
3	Address	119 ANDARAN KUCHLIBARI KUCHLIBARI KOCH BIHAR KUCHL, IBARI WEST BENGAL?
4	Name of the Person met	Khokan roy
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes store
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	Dhiraj roy
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 119 ANDARAN KUCHLIBARI KUCHLIBARI KOCH BIHAR KUCHL, IBARI WEST BENGAL? ON 14-06-2025 15:55:13. ADDRESS FOUND, WHERE WE MET WITH KHOKAN ROY CLOTH STORES, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR DHIRAJ ROY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	7XCR+M9M, Uttar Andaran Kuchlibari, West Bengal 735304, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
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	14-06-2025 15:55:13
2	Name of the person doing Field Verification(FV)	RANADIP SAHA
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	REF33438

