

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SREEJANA ENTERPRISE
2	Customer Name / Customer Code	8100025288
3	Address	PREMISES NO 804 N S AS 6 2 SRI NAGAR PALLY PO BENACHITY DURGAPUR WEST BENGAL 713213.
4	Name of the Person met	SREEJANA ENTERPRISE
5	Designation of the Contacted Person in that Firm	N/A
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	commercial
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	N/A
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PREMISES NO. 804 N S AS 6 2, SRI NAGAR PALLY, P.O. BENACHITY, DURGAPUR, WEST BENGAL 713213, ON DATE 14-06-2025 AT 12:42:33. UPON ARRIVAL, THE ADDRESS WAS FOUND, BUT NO ONE WAS MET. AS WE FOUND THAT SHOP HAS BEEN CLOSED. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, AND THE AGENT JITENDRA WAS CONTACTED, BUT THE CALL COULD NOT BE CONNECTED. LATER, THE CALL WAS CONNECTED WITH THE APPLICANT, WHO INFORMED THAT HE WOULD BE BACK AFTER 3 DAYS. DURING THE VISIT, THE MSWIPE DEVICE WAS NOT SEEN ON-SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	313/65, Dgp 13, Netaji Nagar Colony, Saradapally, Durgapur, West Bengal 713202, India
20	Fv Status	Negative
21	Negative reason	Address found but on one meet there
22	Gist of Discussions	Address found but on one meet there
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 12:42:33
2	Name of the person doing Field Verification(FV)	SUBHANKAR BAURI

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	REF33624

