


Easebuzz | Field Verification | HAPPY SAFAR INDIA

1	id	33565
2	IO Comment	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 16-06-2025 AT 13:11:47. ENTITY CONTACTED WAS THE APPLICANT'S FATHER, SANDEEP, WHO WAS PRESENT AT THE LOCATION. HE WAS UNAWARE OF THE VERIFICATION BEING CONDUCTED. THE APPLICANT'S OFFICE TYPE IS RESIDENTIAL, AND THE PREMISE IS SELF-OWNED. THE AREA IS RESIDENTIAL IN NATURE. A BUSINESS BOARD WAS VISIBLE AT THE LOCATION, AND THE LEVEL OF STOCK OBSERVED WAS LOW. THE AGENT ALSO CONTACTED THE NEIGHBOUR, DIPANKAR MISHRA, WHO GAVE POSITIVE FEEDBACK REGARDING THE APPLICANT.
3	BUSINESS NAME	HAPPY SAFAR INDIA
4	MERCHANT NAME	HAPPY SAFAR INDIA
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	ILASHPUR, BHAGWANPUR, PURBA MEDINIPUR, west Bengal, 721601
7	NAME OF THE PERSON MET	Sandeep
8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	Father
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	RESIDENTIAL
12	OFFICE CONSTRUCTION	RCC
13	BUSINESS PREMISES OWNED OR RENTAL	Owned
14	Business Premises Owned or Rental Date	January 2017
15	NUMBER OF YEARS IN BUSINESS	8

16	NUMBER OF YEARS IN CURRENT PREMISES	8
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Residential
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	no
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Low
20	BUSINESS ACTIVITY SIGHTED	low
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Upto 5
22	MERCHANT NEIGHBOUR NAME	DIPANKAR MISHRA
23	NEIGHBOUR FEEDBACK ON MERCHANT	good
24	EXTERIOR CONDITION	low
25	INTERIOR CONDITION	low
26	NEGATIVE FEEDBACK IF ANY	no
27	POLITICAL INFLUENCE	no
28	BUSINESS PREMISE SIZE	Less than 500 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	yes
31	FV STATUS	Referred
32	NEGATIVE REASON	No
33	INVESTING OFFICIALS' COMMENTS	Positive
34	latitude	22.1565971
35	longitude	87.706331
36	GPS LOCATION	5P35+R7R, Paschim Bar, West Bengal 721601, India

37	Retailer Id	AEAWB1MDNEAS03
38	merchand_neighbour_feedback	Positive
39	address	p.o - Ilashpur P.s- Bhagwanpur Dist- Purba Medinipur State-West bengal Pin - 721601
40	referred_option	Referred
41	Retailer Name	
42	IO Comments	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS ON 16-06-2025 AT 13:11:47. ENTITY CONTACTED WAS THE APPLICANT'S FATHER, SANDEEP, WHO WAS PRESENT AT THE LOCATION. HE WAS UNAWARE OF THE VERIFICATION BEING CONDUCTED. THE APPLICANT'S OFFICE TYPE IS RESIDENTIAL, AND THE PREMISE IS SELF-OWNED. THE AREA IS RESIDENTIAL IN NATURE. A BUSINESS BOARD WAS VISIBLE AT THE LOCATION, AND THE LEVEL OF STOCK OBSERVED WAS LOW. THE AGENT ALSO CONTACTED THE NEIGHBOUR, DIPANKAR MISHRA, WHO GAVE POSITIVE FEEDBACK REGARDING THE APPLICANT.

43	TAKE PHOTO OF OFFICE FROM OUTSIDE WHICH SHOULD INCLUDE NAMEBOARD & LANDMARK	 <p>5P54+M64, Shiulipur, West Bengal 721144, I 16-06-2025 01:10:08 pm 22.1565971, 87.706331 Pincode: 721144</p>
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TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



45

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



46	TAKE PHOTO OF BUSINESS ADDRESS PROOF SUCH AS RENT AGREEMENT	 <p>5P35+R7R, Paschim Bar, West Bengal 72160 16-06-2025 01:11:26 pm 22.1565971,87.706331 Pincode : 721601</p>
47	insidetwoshop	 <p>5P35+R7R, Paschim Bar, West Bengal 72160 16-06-2025 01:11:06 pm 22.1565971,87.706331 Pincode : 721601</p>

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outsidelandmark

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-06-2025 13:11:47
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	

