


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHAMMAD TOUHID
2	Customer Name / Customer Code	9401968282
3	Address	26/A TOPSIA ROAD, NEAR LANDMARK GABTALA MASJID, KOLKATA.
4	Name of the Person met	MOHAMMAD TOUHID
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	ADDRESS NOT 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	N/A
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	NA
13	Mswipe Machine/QR seen or not	No
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)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 26/A TOPSIA ROAD, NEAR LANDMARK GABTALA MASJID, KOLKATA ON 23-06-2025 AT 18:07:37. THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH ANYONE. WE THEN ATTEMPTED TO CONNECT WITH THE APPLICANT THROUGH MSWIPE CUSTOMER SUPPORT (JITENDER), BUT THE APPLICANT DID NOT PICK UP THE CALL AFTER SEVERAL ATTEMPTS. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBORS' FEEDBACK WAS NEGATIVE.
19	GPS Location	84, Topsia Rd, Topsia, Kolkata, West Bengal 700039, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	customer not available at the location
23	Device Pic	 <p>84, Topsia Rd, Topsia, Kolkata, West ... 23-06-2025 06:06:23 pm 22.5352284,88.3817439 Pincode : 700039</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>84, Topsia Rd, Topsia, Kolkata, West ... 23-06-2025 06:07:12 pm 22.5352284,88.3817439 Pincode : 700039</p>
27	Merchant Photo	 <p>84, Topsia Rd, Topsia, Kolkata, West ... 23-06-2025 06:07:05 pm 22.5352284,88.3817439 Pincode : 700039</p>

Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 18:07:37
2	Name of the person doing Field Verification(FV)	DIPTAROOP DHAR

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF33958

