

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TAPASI ROY SAHA
2	Customer Name / Customer Code	9400226180
3	Address	DHALESWAR NUTAN PALLIBACK SIDE OF, OLD CENTRAL JAIL DHALESWARAGARTALA, WEST TRIPURA, 799007
4	Name of the Person met	Tapasi Roy Saha
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	15
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Retail Service
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Tulu Das Choudhary
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DHALESWAR NUTAN PALLIBACK SIDE OF, OLD CENTRAL JAIL DHALESWARAGARTALA, WEST TRIPURA, 799007 ON 02-07-2025 14:02:21. ADDRESS FOUND, WHERE WE MET WITH TAPASI ROY SAHA, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS RETAIL SERVICE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR TULU DAS CHOUDHARY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	R7RV+65V, Power House Rd, Banamalipur, Indranagar, Agartala, Tripura 799007, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>R7RV+65V, Power House Rd, Banamalipur, Ind 02-07-2025 01:48:19 pm 23.8407425, 91.2928978 Pincode : 799007</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 14:02:21
2	Name of the person doing Field Verification(FV)	TRIDIP DAS
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	REF35604

