

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PUTUL ENTERPRISE
2	Customer Name / Customer Code	9401942415
3	Address	PUTUL BARI APT. WARD NO-12,VAYER BAZAR, CHANDRAKONA TOWN,PASCHIM MEDINIPUR, PASCHIM MEDINIPUR, CHANDRAKONA, 721201
4	Name of the Person met	ASIF SHAIKH
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
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	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Parth
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: PUTUL BARI APT. WARD NO-12, VAYER BAZAR, CHANDRAKONA TOWN, PASCHIM MEDINIPUR, PASCHIM MEDINIPUR, CHANDRAKONA, 721201 ON DATE 04-07-2025 12:10:14, ADDRESS FOUND AND WHERE WE MET WITH ASIF SHAIKH, WHO WAS THE OWNER. HE CONFIRMED THAT THEY DON'T KNOW THE ANY PERSON SUCH A NAME WITH SK AMIR UDDIN . MSWIPE DEVICE NOT SEEN. BUSINESS NAME BOARD SEEN. THE AREA LOCATED AS COMMERCIAL .
19	GPS Location	643/597, Malleswarpur, Gopinathpur, Chandrakona, West Bengal 721201, India
20	Fv Status	Negative
21	Negative reason	Owner name not match
22	Gist of Discussions	Owner name not match
23	Device Pic	 <p>ପୁତୁଳ ଏଣ୍ଟର୍ପ୍ରେସ୍ PUTUL ENTERPRISE Retail & Wholesale Proprietorship Putul Bari Apt. :: Vayer Bazar (Ward-12) :: Chandrakona Town :: Paschim Medinipur : Pin-721201 (WB) Another Office / Godown- Baleshwar Bazar (Ward-11), Chandrakona Town Mob- 8777255976 643/597 Malleswarpur, Gopinathpur, Chandrakona 04-07-2025 12:08:47 PM 22.7237058, 87.5133851 Pincode : 721201</p>

24

Name Board



643/597, Malleswarpur, Gopinathpur, Chand
04-07-2025 12:08:58 PM
22.7234615, 87.5133941
Pincode : 721201

25

Inside of the Shop



643/597, Malleswarpur, Gopinathpur, Chand
04-07-2025 12:09:10 PM
22.7234615, 87.5133941
Pincode : 721201

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 12:10:14
2	Name of the person doing Field Verification(FV)	BHOLANATH MALAKAR

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	REF35217

