

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0c1e6fc9-2e9c-4c0a-a65b-653d6007a38a
2	Name of customer	RAJA MALLICK
3	Address	109 ,K.C.Das Road ,Santipur ,Madangopal Para , , Santipur ,Nadia ,Presidency Division,Nadia,West Bengal,741404
4	Address with Landmark (Address enhancements as the executive reached the shop)	109 ,K.C.Das Road ,Santipur ,Madangopal Para , , Santipur ,Nadia ,Presidency Division,Nadia,West Bengal,741404
5	Name of Person Met	RAJA MALLICK
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	23.2428 , 88.4338
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAJA MALLICK
17	Contact Number	7098987098
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 109 ,K.C.DAS ROAD ,SANTIPUR ,MADANGOPAL PARA , , SANTIPUR ,NADIA ,PRESIDENCY DIVISION,NADIA,WEST BENGAL,741404 ON 07-07-2025 12:36:15.ADDRESS FOUND, AND THE APPLICANT, RAJA MALICK MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	109, K.C.Das Rd, Madangopal Para, Santipur, West Bengal 741404, India

21	Take Photo if Name Plate / Address plate – Available	 <p>109, K.C.Das Rd, Madangopal Para, Santipur 07-07-2025 12:30:37 PM 23.2427894, 88.4336324 Pincode : 741404</p>
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Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



23

Take Photo of Person Met Inside the Shop



24	Take Photo of QR Code/Sandbox/EDC Machine	
25	Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.	 <p>109, K.C. Das Rd, Madangopal Para, Santipur 07-07-2025 12:34:26 PM 23.2427996,88.4336387 Pincode : 741404</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>109, K.C. Das Rd, Madangopal Para, Santipur 07-07-2025 12:33:08 PM 23.2427964,88.4336417 Pincode : 741404</p>
27	Neighbourhood photo of the shop	 <p>109, K.C. Das Rd, Madangopal Para, Santipur 07-07-2025 12:34:41 PM 23.2427739,88.43375 Pincode : 741404</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 12:36:15
2	Name of the person doing Field Verification(FV)	SAURABH GHOSE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

