






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JOYDEB PAUL
2	Customer Name / Customer Code	9401937073
3	Address	DUTTAPAKUR CHALTA BARIA SARADHA POLLY AMTOLA, NORTH 24 PARAGANS, WEST BENGAL.
4	Name of the Person met	Joydeb paul
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	20
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	terracota
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	15
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Jibon paul
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Greater than 1000 sq ft
17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	QH96+HV6, Chaltaberia, Joypul, West Bengal 743294, India

20	Fv Status	Positive
22	Gist of Discussions	agree for kyc
23	Device Pic	<div><p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:37:09 pm 22.7691438,88.5628015 Pincode : 743294</p></div>
24	Name Board	<div><p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:37:25 pm 22.7691398,88.5628048 Pincode : 743294</p></div>
25	Inside of the Shop	<div><p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:37:56 pm 22.7691366,88.5627953 Pincode : 743294</p></div>

26	Outside of the Shop	 <p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:39:07 pm 22.769138,88.5628035 Pincode : 743294</p>
27	Merchant Photo	 <p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:38:24 pm 22.7691308,88.5628126 Pincode : 743294</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	09-07-2025 14:39:16
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR RAJBHAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF36516

