

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	
24	Name Board	
25	Inside of the Shop	

26 Outside of the Shop



27 Merchant Photo



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

