




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	SCULPTOR
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DUTTAPAKUR CHALTA BARIA SARADHA POLLY AMTOLA, NORTH 24 PARAGANAS, WEST BENGAL, ON 09-07-2025 AT 14:39:16. THE ADDRESS WAS FOUND, AND WE MET WITH JOYDEB PAUL, THE OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR THE PAST 20 YEARS, AND THE PROPERTY IS OWNED. NO NAME BOARD WAS SEEN AT THE LOCATION, BUT AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT SITE. THE NATURE OF BUSINESS IS SCULPTURE. INQUIRIES MADE WITH THE SURROUNDING AREA REVEALED THAT THE NEIGHBOURS CONFIRMED KNOWING THE APPLICANT. RELATED STOCKS WERE ALSO AVAILABLE ON THE PREMISES.
19	GPS Location	QH96+HV6, Chaltaberia, Joypul, West Bengal 743294, India
20	Fv Status	Positive
22	Gist of Discussions	N/A

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>

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Outside of the Shop



27	Merchant Photo	 <p>QH96+HV6, Chaltaberia, Joypul, West Be 09-07-2025 02:38:24 pm 22.7691308,88.5628126 Pincode : 743294</p>
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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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF36516

