

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	JAI SHREE SHYAM TRADERS
2	Customer Name / Customer Code	9401682166
3	Address	JAI SHREE SHYAM TRADERS,96 A P DEVI BAZAR 96 A P D, EVI ROAD TITAGARH BOW BAZAR YOUNG GROUP CLUB, Kolkata, WEST BENGAL
4	Name of the Person met	JAI SHREE SHYAM TRADERS
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
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	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: JAI SHREE SHYAM TRADERS,96 A P DEVI BAZAR 96 A P D, EVI ROAD TITAGARH BOW BAZAR YOUNG GROUP CLUB, KOLKATA, WEST BENGAL ON DATE 10-07-2025 18:00:19, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	2, MG Rd, Titagarh, Barrackpore, Titagarh, West Bengal 700119, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p> <b>2, MG Rd, Titagarh, Barrackpore, Titagarh</b>  <b>10-07-2025 05:58:16 pm</b>  <b>22.742034,88.3708754</b>  <b>Pincode : 700119</b> </p>

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	10-07-2025 18:00:19
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	 REF36897