






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SURAJIT DAFADAR
2	Customer Name / Customer Code	9401978593D
3	Address	JFV8+55H Narayanpur, Narendranagar, Gopalpur I, Kolkata, West Bengal 700136
4	Name of the Person met	Na
5	Designation of the Contacted Person in that Firm	na
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	1
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Laxmi restutrant
15	Neighbour feedback on merchant	negetive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	NA
19	GPS Location	93, Rajarhat Main Rd, Chinar Park, Atghara, Tegharia, Kaikhali, Kolkata, West Bengal 700059, India

20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	customer kyc already done by mswipe executive so customer not entertaining us
23	Device Pic	 <p>102/8, Rajarhat Main Rd, Chinar Park, ... 15-07-2025 03:38:32 pm 22.6252005.88.4429625 Pincode : 700052</p>
24	Name Board	 <p>102/8, Rajarhat Main Rd, Chinar Park, ... 15-07-2025 03:38:56 pm 22.6252005.88.4429625 Pincode : 700052</p>

25	Inside of the Shop	 <p>93, Rajarhat Main Rd, Chinara Park, ... 15-07-2025 03:39:06 pm 22.6252005 88.4429625 Pincode : 700059</p>
26	Outside of the Shop	 <p>93, Rajarhat Main Rd, Chinara Park, ... 15-07-2025 03:39:24 pm 22.625567 88.4423568 Pincode : 700059</p>
27	Merchant Photo	 <p>102/8, Rajarhat Main Rd, Chinara Park, ... 15-07-2025 03:39:14 pm 22.625567 88.4423568 Pincode : 700052</p>

Important - Mandatory to be filled

1	Date and Time of Visit	15-07-2025 15:39:34
2	Name of the person doing Field Verification(FV)	R00695336
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	REF37360

