

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MONDAL TRADERS
2	Customer Name / Customer Code	9401974854
3	Address	VILL- GOYALBEIYA, P O SRIKRISHNANAGAR P S JOYNAGAR, KOLKATA WEST BENGAL
4	Name of the Person met	Jahangir Paylan
5	Designation of the Contacted Person in that Firm	Onwer
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sankar Haldar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: VILL- GOYALBEIYA, P O SRIKRISHNANAGAR P S JOYNAGAR, KOLKATA WEST BENGAL ON 22-07-2025 14:35:08. ADDRESS FOUND, WHERE WE MET WITH JAHANGIR PAYLAN, ONWER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED. NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS PET FOOD AND SUPPLIES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SANKAR HALDAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	7FFJ+478, Kismat Goalberia, West Bengal 743372, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>MONDAL TRADERS</p> <p>MsSwipe.I42004282500340@axisbank</p> <p>SCAN & PAY WITH ANY UPI APP</p> <p>BHIM UPI</p> <p>Powered by</p> <p>mswipe</p> <p>7FFJ+25H, Kismat Goalberia, West Bengal 743372 22-07-2025 02:28:16 pm 22.2727552, 88.4804774 Pincode : 743372</p>



24 Name Board



25 Inside of the Shop



26 Outside of the Shop

27	Merchant Photo	 <p> ZEEJ+478, Kismat Goalberia, West Bengal 7422-07-2025 02:32:13 pm 22.269914, 88.4826172 Pincode : 743372 </p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	22-07-2025 14:35:08
2	Name of the person doing Field Verification(FV)	NAIMUDDIN MOLLA
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	REF38071

