

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	832b838b-5567-4e45-b04b-7bb2781c403e
2	Name of customer	RUPESH THAKUR
3	Address	RUPESH ENTER PRICES ,City : Cossipore shop adds AND SHOP K PASS MAIN HEE SHIV TEMPLE HAI stateCity .West Bengal Kolkata ,near by F.C.I IS SA 200 MITER KEE DOORI P HAI SHOP ,Cossipore,West Bengal,700002
4	Address with Landmark (Address enhancements as the executive reached the shop)	FCI GODWON
5	Name of Person Met	Rupesh Thakur
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	22.6275 , 88.3769
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RUPESH THAKUR
17	Contact Number	8282939609
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT RUPESH ENTER PRICES ,CITY :COSSIPORE SHOP ADDS AND SHOP K PASS MAIN HEE SHIV TEMPLE HAI STATECITY .WEST BENGAL KOLKATA ,NEAR BY F.C.I IS SA 200 MITER KEE DOORI P HAI SHOP ,COSSIPORE,WEST BENGAL,700002 ON 05-08-2025 18:44:33.ADDRESS FOUND, AND THE APPLICANT, RUPESH THAKUR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TOUR AND TRAVEL BUSINESS AT DIFFERENT LOCATION FOR MORE THAN 3 YEARS, WE FOUND NO BUSINESS ACTIVITY THERE, GIVEN ADDRESS IS HOME ADDRESS, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	22/4, CIT, Satchasi Para, Kolkata, West Bengal 700002, India

22	Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)	 <p>13F Gobinda Mondal Rd, CIT, Satchasi ... 05-08-2025 06:34:40 PM 22.6274194,88.3769349 Pincode : 700002</p>
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



25

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



22/4, CIT, Satchasi Para, Kolkata, West ...  
05-08-2025 06:39:33 PM  
22.6274575,88.3763898  
Pincode : 700002

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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



22/4, CIT, Satchasi Para, Kolkata, West ...  
05-08-2025 06:36:44 PM  
22.6275128,88.3763496  
Pincode : 700002

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Neighbourhood photo of the shop



#### Important - Mandatory to be filled

1	Date and Time of Visit	05-08-2025 18:44:33
2	Name of the person doing Field Verification(FV)	R001383954
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

