

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TRADERS ASSEMBLY
2	Customer Name / Customer Code	8100058418
3	Address	CO SURAJIT SAHA 21 NETAJI SUBHASH AVENUE SERAMPORE, HOOGHLY WEST BENGAL 712201.
4	Name of the Person met	SURAJIT SAH
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	6
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Clothes Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	GOPAL CHANDRA SAHA
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: CO SURAJIT SAHA 21 NETAJI SUBHASH AVENUE SERAMPORE, HOOGLY WEST BENGAL 712201. ON 05-08-2025 12:57:13. ADDRESS FOUND, WHERE WE MET WITH SURAJIT SAH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CLOTHES STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR GOPAL CHANDRA SAHA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	128, N.S.Avenue, Serampore, West Bengal 712201, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>51, BP Dey St, Serampore, Kolkata, ... 05-08-2025 12:42:23 pm 22.7526959 88.3413263 Pincode : 712201</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	05-08-2025 12:57:13
2	Name of the person doing Field Verification(FV)	KANAI DEY
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	REF42377

