

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	DESIGN GALLERY
2	Customer Name / Customer Code	9401896384
3	Address	ELASAI RANGA DIGHI, BENAPUR, PASCHIM MEDINIPUR, NEAR KALI MANDI
4	Name of the Person met	SALAUDDIN ANSARI
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Mobile Accessories Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Ashish Ghosh
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: ELASAI RANGA DIGHI, BENAPUR, PASCHIM MEDINIPUR, NEAR KALI MANDI ON 06-08-2025 13:18:22. ADDRESS FOUND, WHERE WE MET WITH SALAUDDIN ANSARI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 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 MOBILE ACCESSORIES SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR ASHISH GHOSH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	79R7+W5J, Benapur, Shankarachak, West Bengal 721301, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>79R7+W5J, Benapur, Shankarachak, West Bengal 06-08-2025 01:13:46 pm 22.2924465, 87.3632007 Pincode : 721301</p>

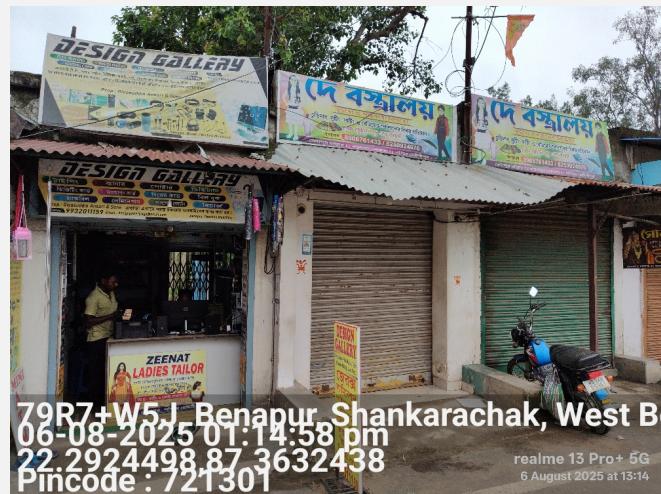
24 Name Board



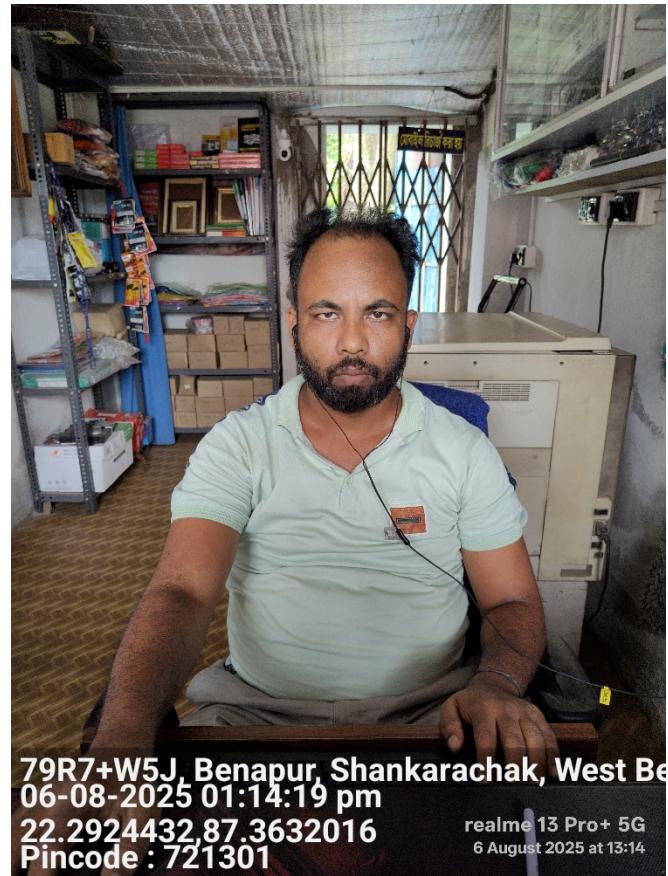
25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	06-08-2025 13:18:22
2	Name of the person doing Field Verification(FV)	R001262206
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	REF42960

