

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DUTTA TRADING
2	Customer Name / Customer Code	9401981220
3	Address	1/ 7 MUKUNDAPUR, ABOVE GARIA, CAR BAZAR , KOLKATA
4	Name of the Person met	Abhishek Ganguly
5	Designation of the Contacted Person in that Firm	Accountant
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
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	Rice Supply
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Dipak Roy
15	Neighbour feedback on merchant	Good, Positive
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	F9QW+5VJ, Ajoy Nagar, Santoshpur, Kolkata, West Bengal 700099, India
20	Fv Status	Positive

22	Gist of Discussions	QR Code Capture From Mobile , 1st Floor Shop
23	Device Pic	 Mobile:14300802250045496@mawipesbm Swapna Apartment, 1/6, Chak Garia, Mukundapur 11-08-2025 02:04:07 pm 22.4877953,88.3971623 Pincode : 700099
24	Name Board	 Swapna Apartment, 1/6, Chak Garia, Mukundapur 11-08-2025 02:21:57 pm 22.4877828,88.3971558 Pincode : 700099
25	Inside of the Shop	 Swapna Apartment, 1/6, Chak Garia, Mukundapur 11-08-2025 02:21:12 pm 22.487792,88.3971535 Pincode : 700099

26	Outside of the Shop	 F9QW+5V, Ajoy Nagar, Santoshpur, Kolkata 11-08-2025 02:24:18 pm 22.4878507, 88.3971477 Pincode : 700099
27	Merchant Photo	 Swapna Apartment, 1/6, Chak Garia, Mukund 11-08-2025 02:22:41 pm 22.4878008, 88.397154 Pincode : 700099

Important - Mandatory to be filled

1	Date and Time of Visit	11-08-2025 14:24:58
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	
5	* Overall opinion on the account activity.	
5	Reference Number	REF42656

