

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	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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 1/ 7 MUKUNDAPUR, ABOVE GARIA, CAR BAZAR , KOLKATA ON DATE 11-08-2025 14:24:58, ADDRESS FOUND, WHERE WE MET WITH ABHISHEK GANGULY, WHO IS ACCOUNTANT, HE CONFIRMED THAT THEY ARE DOING RICE SUPPLY ON SAME LOCATION SINCE 1 YEAR ON RENT, BUT WE DID NOT SEEN THE MSWIPE DEVICE THERE, AND HE SHOWS MSWIPE QR CODE IN THE MOBILE, NAME BOARD SEEN. THE GIVEN AREA IS RESIDNETIAL AND NEIGHBOUR ARE KNOWS THE APPLICANT,
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	

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



F90W+5V, Ajoy Nagar, Santoshpur, Kolkata
11-08-2025 02:24:18 pm
22.4878507,88.3971477
Pincode : 700099

27	Merchant Photo	 <p> Swapna Apartment, 1/6, Chak Garia, Mukund 11-08-2025 02:22:41 pm 22.4878008, 88.397154 Pincode : 700099 </p>
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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	Neeraj Anand
5	* Overall opinion on the account activity.	
5	Reference Number	REF42656

