

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PAUL CAB SERVICE
2	Customer Name / Customer Code	9401972999
3	Address	B ZONE 3/2 NAGAARJUNE EXTATENSHAN ROAD DURGAPUR PASCHIM BARDHAMAN WEST BENGAL
4	Name of the Person met	MADAN PAUL
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	20
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Cab Service and Travels
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	Manotosh Banerjee
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: B ZONE 3/2 NAGAARJUNE EXTATENSHAN ROAD DURGAPUR PASCHIM BARDHAMAN WEST BENGAL ON 14-08-2025 15:54:11. ADDRESS FOUND, WHERE WE MET WITH MADAN PAUL, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 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 CAB SERVICE AND TRAVELS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MANOTOSH BANERJEE CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	5/1, 5th Street, B-Zone, Durgapur, West Bengal 713202, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



5/1, 5th Street, B-Zone, Durgapur, West ...
14-08-2025 03:50:37 PM
23.5577654,87.3288722
Pincode : 713202

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	14-08-2025 15:54:11
2	Name of the person doing Field Verification(FV)	SUBHANKAR BAURI
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	REF44236

