


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUJAL YADAV
2	Customer Name / Customer Code	9401983225
3	Address	242/1A, APC ROAD KOLKATA, SHIB SHANKAR MALLICK LANE, KOLKATA WEST BENGAL, 700004
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 242/1A, APC ROAD KOLKATA, SHIB SHANKAR MALLICK LANE, KOLKATA WEST BENGAL, 700004 ON DATE 18-08-2025 13:18:56, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT JITENDRA BUT CALL NOT CONNECTED WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	9/C, Balaram Ghosh St, Hati Bagan, Shyam Bazar, Kolkata, West Bengal 700004, India
20	Fv Status	Null
21	Negative reason	customer is not available, and support call no one is picking the phone
22	Gist of Discussions	customer is not available, and support call no one is picking the phone
23	Device Pic	 <p>27k, Balaram Ghosh St, Hati Bagan, ... 18-08-2025 01:17:38 pm 22.5991675 88.3708245 Pincode : 700004</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>9/C, Balaram Ghosh St, Hati Bagan, ... 18-08-2025 01:18:20 pm 22.5999183 88.3714313 Pincode : 700004</p>
27	Merchant Photo	 <p>11b, Ramdhan Mitra Ln, Hati Bagan, ... 18-08-2025 01:18:12 pm 22.5991675 88.3708245 Pincode : 700004</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 13:18:56
2	Name of the person doing Field Verification(FV)	R00695336

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	REF44586

