

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HOME DLITE
2	Customer Name / Customer Code	9401971164
3	Address	Holding No 64(2), Mirik Bazar MIRIK Darjeeling WEST BENGAL 734214
4	Name of the Person met	supram bharatee
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	2
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Decorative Items Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	subba
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 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: HOLDING NO 64(2), MIRIK BAZAR MIRIK DARJEELING WEST BENGAL 734214 ON 20-08-2025 14:24:31. ADDRESS FOUND, WHERE WE MET WITH SUPRAM BHARATEE, OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 2 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 DECORATIVE ITEMS STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUBBA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	V5VJ+W5R, mohmmad, Mirik, West Bengal 734214, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>V5VJ+W3G, Mirik, West Bengal 734214, India 20-08-2025 02:20:10 pm 26.8947765, 88.1803648 Pincode : 734214</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	20-08-2025 14:24:31
2	Name of the person doing Field Verification(FV)	ROHISH PORTEL
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	REF43711

