


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAMTA COMPUTERS
2	Customer Name / Customer Code	9400957619
3	Address	P 411/23A GROUND HINDUSTHAN PARK, GARIAHAT, Dover Lane, 700029
4	Name of the Person met	SAMTA COMPUTERS
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: P 411/23A GROUND HINDUSTHAN PARK, GARIAHAT, DOVER LANE, 700029 ON DATE 25-08-2025 13:53:58, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT RICHARD AND DISCUSSION DONE THAT APPLICANT SHIFTED HIS OFFICE TO ANOTHER LOCATION. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	HSBC Building, Fort Terrazo, Dover Ln, Dover Terrace, Ballygunge, Kolkata, West Bengal 700029, India
20	Fv Status	Negative
21	Negative reason	customer shifted his office to another location
22	Gist of Discussions	customer shifted his office to another location
23	Device Pic	 <p>HSBC Building, Fort Terrazo, Dover Ln, ... 25-08-2025 01:53:00 pm 22.5197775,88.3635434 Pincode : 700029</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>HSBC Building, Fort Terrazo, Dover Ln, ... 25-08-2025 01:53:42 pm 22.5201468,88.36324 Pincode : 700029</p>
27	Merchant Photo	 <p>Flat 4d, SB Road, 5, Ramani ... 25-08-2025 01:53:34 pm 22.5197775,88.3635434 Pincode : 700029</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-08-2025 13:53:58
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	REF46228

