

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DAS ENTERPRISE
2	Customer Name / Customer Code	9401985322
3	Address	GUNRAJPUR SWARUPNAGAR, NORTH PARGANAS,743273
4	Name of the Person met	Prosanta Das
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	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Grain Wholesaler
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	Shankar
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: GUNRAJPUR SWARUPNAGAR, NORTH PARGANAS, 743273 ON 27-08-2025 17:54:43. ADDRESS FOUND, WHERE WE MET WITH PROSANTA DAS, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GRAIN WHOLESALER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHANKAR CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	VW88+P37, Gunrajpur, West Bengal 743273, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive
23	Device Pic	 VW88+P37, Gunrajpur, West Bengal 743273, 27-08-2025 05:51:00 PM 22-8668046, 88.9155001 Pincode : 743273

24	Name Board	 VW88+P37, Gunrajpur, West Bengal 743273, 27-08-2025 05:51:14 PM 22.8684992, 88.9145915 Pincode : 743273
25	Inside of the Shop	 VW88+P37, Gunrajpur, West Bengal 743273, 27-08-2025 05:51:27 PM 22.8668218, 88.915502 Pincode : 743273

26	Outside of the Shop	 VW88+P37, Gunrajpur, West Bengal 743273, 27-08-2025 05:51:53 PM 22.8668229, 88.9155094 Pincode : 743273
27	Merchant Photo	 VW88+P37, Gunrajpur, West Bengal 743273, 27-08-2025 05:53:39 PM 22.8668218, 88.915502 Pincode : 743273

Important - Mandatory to be filled

1	Date and Time of Visit	27-08-2025 17:54:43
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2	Name of the person doing Field Verification(FV)	R001287064
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	REF46830

