




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAM KRISHNA BASTRALAYA
2	Customer Name / Customer Code	9400120295
3	Address	111 FEEDER ROAD, WARD NO.21, Rathtala, 700056
4	Name of the Person met	Shiuli dutta
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Garment Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nitin
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: 111 FEEDER ROAD, WARD NO.21, RATHALA, 700056 ON 01-09-2025 16:30:45. ADDRESS FOUND, WHERE WE MET WITH SHIULI DUTTA, STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 GARMENT SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NITIN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	111, MM Feeder Rd, Verner Lane, Belghoria, Kolkata, West Bengal 700056, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>111, Feeder Rd, Adarsha Pally, Belghoria, . 01-09-2025 04:29:35 pm 22.660777,88.3878091 Pincode : 700056</p>

24	Name Board	 <p>112/1A, Feeder Rd, Indrapuri, Beehive Garden 01-09-2025 04:29:53 pm 22.660777,88.3878091 Pincode : 700056</p>
25	Inside of the Shop	 <p>115/1, Railway Station Rd, Indrapuri, Beehive Garden 01-09-2025 04:30:05 pm 22.660777,88.3878091 Pincode : 700056</p>

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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	01-09-2025 16:30:45
2	Name of the person doing Field Verification(FV)	PRAMOD KUMAR RAJBHAR
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	REF47380

