


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VISION
2	Customer Name / Customer Code	9401984777
3	Address	1 JAGABANDHU MODAK ROAD, WARD NO 009 , NEAR SOVABAZAR METRO STATION, OPPS ROYAL DEGNOSTIC CENTER, KOLKATA SHYAMPUKUR , WEST BENGAL 700005
4	Name of the Person met	LOKENATH MULLICK
5	Designation of the Contacted Person in that Firm	proprietor
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	CAR AND TRUCK DEALERS USED ONLY SALES SERVICE REPA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Rahul
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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	WE VISITED THE REGISTERED ADDRESS AT 1 JAGABANDHU MODAK ROAD, WARD NO 009 ,NEAR SOVABAZAR METRO STATION, OPPS ROYAL DEGNOSTIC CENTER, KOLKATA SHYAMPUKUR ,WEST BENGAL 700005 ON 03-02-2026 17:04:12. ADDRESS FOUND. WE MET WITH APPLICANT'S ROYS DIAGONAL CENTER AT THE LOCATION. NATURE OF BUSINESS IS CAR AND TRUCK DEALERS USED ONLY SALES SERVICE REPAIRS PARTS AND LEASING. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. BUT WE FOUND NO BUSINESS ACTIVITY. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION PROPERT. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	1, Jagabandhu Modak Rd, Sovabazar, Shobhabazar, Kolkata, West Bengal 700005, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	BUT WE FOUND NO BUSINESS ACTIVITY
23	Device Pic	 <p>1, Jagabandhu Modak Rd, Sovabazar, Shobh 03-02-2026 05:01:42 PM 22.5965234, 88.3637192 Pincode : 700005</p>

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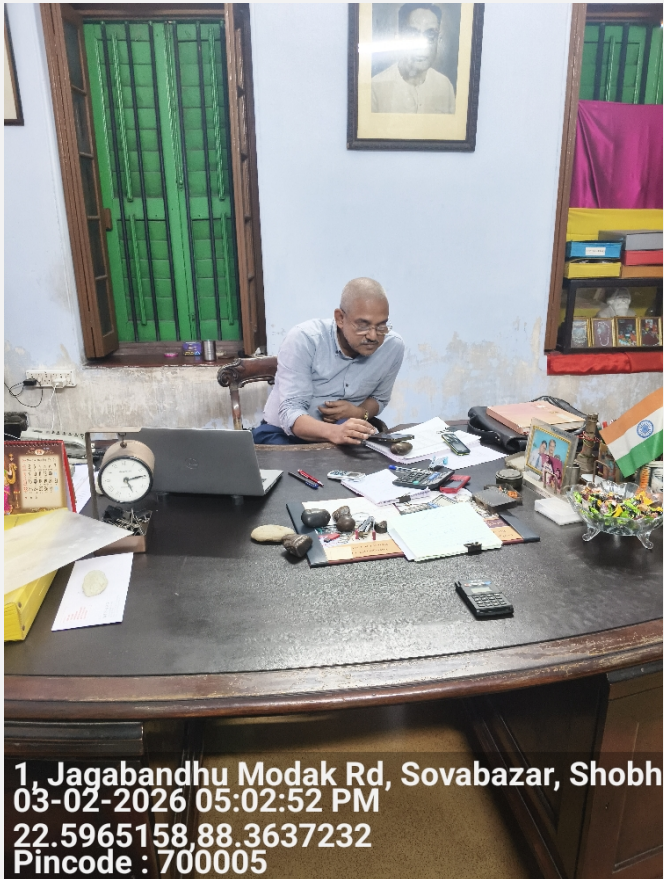
Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>1, Jagabandhu Modak Rd, Sovabazar, Shobh 03-02-2026 05:03:57 PM 22.5965599 88.3637482 Pincode : 700005</p>
27	Merchant Photo	 <p>1, Jagabandhu Modak Rd, Sovabazar, Shobh 03-02-2026 05:02:52 PM 22.5965158 88.3637232 Pincode : 700005</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-02-2026 17:04:12
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2	Name of the person doing Field Verification(FV)	R001383954
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	REF76157

