


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	H M TRADERS
2	Customer Name / Customer Code	9402010637
3	Address	H M TRADERS, SAGARDIGHI, MURSHIDABAD, 742226
4	Name of the Person met	N/A
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	Commercial
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	WE VISITED THE REGISTERED ADDRESS AT H M TRADERS, SAGARDIGHI, MURSHIDABAD, 742226 ON 18-02-2026 14:16:12. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	74QF+P7C, Fulban, West Bengal 742226, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p data-bbox="722 1487 1353 1608">74QF+P7C, Fulban, West Bengal 742226, 18-02-2026 02:14:24 pm 24.287563,88.1271559 Pincode : 742226</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>74QF+P7C, Fulban, West Bengal 742226, 18-02-2026 02:15:32 pm 24.287563,88.1271559 Pincode : 742226</p>
27	Merchant Photo	 <p>74QF+P7C, Fulban, West Bengal 742226, 18-02-2026 02:15:19 pm 24.287563,88.1271559 Pincode : 742226</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-02-2026 14:16:12
2	Name of the person doing Field Verification(FV)	SOMIRUL BASAR
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	REF79526

