


## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | E24SEVEN   |
| 2              | Customer Name / Customer Code  | 9402017868   |
| 3              | Address  | 53 RK ROAD RISHRA NEAR E24SEVEN HOOGHLY WEST BENGAL 712248 |
| 4              | Name of the Person met   | ASRAF  |
| 5              | Designation of the Contacted Person in that Firm                               | Brother  |
| 6              | Address Findings   | Address found  |
| 7              | Business Premises owned or rental  | Owned  |
| 8              | Number of years in Business  | 4  |
| 9              | Merchant Premises is in residential or commercial building                     | Residential  |
| 10             | Nature Of Goods sold or services given at merchant location                    | Mobile Phones and electronic gadgets                       |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)      | Average  |
| 12             | Number of Employees at the merchant location                                   | 2  |
| 13             | Mswipe Machine/QR seen or not  | NO   |
| 14             | Merchant Neighbour Name  | Abdul  |
| 15             | Neighbour feedback on merchant   | positive   |
| 16             | Business Premise Size  | Less than 500 sq ft  |

|    |   |  |
|----|---|--|
| 17 | Business Board seen (Yes/No)  | Name board appearing outside the building  |
| 18 | Investigating officials comment/conclusion about address and name board sighted | WE VISITED THE REGISTERED ADDRESS AT 53 RK ROAD RISHRA NEAR E24SEVEN HOOGHLY WEST BENGAL 712248 ON 24-02-2026 15:06:59. ADDRESS FOUND. WE MET WITH APPLICANT BROTHER ASRAF AT THE LOCATION. NATURE OF BUSINESS IS MOBILE PHONES AND ELECTRONIC GADGETS. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 4 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION BROTHER. A MSWIPE DEVICE/ QR CODE NOT SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 19 | GPS Location  | 53, RK Rd, near Anwar Medical, Rishra, Hooghly, West Bengal 712202, India  |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | NO MSWIPE DEVICE/ OR CODE SEEN   |
| 23 | Device Pic  |  <p>53, RK Rd, near Anwar Medical, ...<br/> 24-02-2026 03:06:52 pm<br/> 22.7300372, 88.3500761<br/> Pincode : 712202</p>   |

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 24-02-2026 15:06:59   |
| 2 | Name of the person doing Field Verification(FV) | R001409852            |
| 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                                | REF80967              |

