


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOBASHAREEN NASIM
2	Customer Name / Customer Code	9401968887
3	Address	RAJGACHHI MUNSI PARA RAJARHAT NORTH 24 PARAGANS, KOLKATA, WEST BENGAL 700135
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	NA
9	Merchant Premises is in residential or commercial building	Residential
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	NA
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 RAJGACHHI MUNSI PARA RAJARHAT NORTH 24 PARAGANS, KOLKATA, WEST BENGAL 700135 ON 11-03-2026 16:47:49. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	UCO Bank Rajarhat Branch, SRCM Rd, Reekjoyoni, West Bengal 700135, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>UCO Bank Rajarhat Branch, SRCM Rd, ... 11-03-2026 04:46:14 pm 22.6271241,88.4890733 Pincode : 700135</p>

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Name Board



UCO Bank Rajarhat Branch, SRCM Rd, ...
11-03-2026 04:46:23 pm
22.627497 88.4886681
Pincode : 700135

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Inside of the Shop



UCO Bank Rajarhat Branch, SRCM Rd, ...
11-03-2026 04:46:36 pm
22.6271233 88.4890434
Pincode : 700135

26	Outside of the Shop	 <p>UCO Bank Rajarhat Branch, SRCM Rd, ... 11-03-2026 04:47:42 pm 22.6272145,88.4891008 Pincode : 700135</p>
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27	Merchant Photo	 <p>UCO Bank Rajarhat Branch, SRCM Rd, ... 11-03-2026 04:46:45 pm 22.6271876,88.4891029 Pincode : 700135</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	11-03-2026 16:47:49
2	Name of the person doing Field Verification(FV)	R00695336

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	REF84593

