

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1873b704-489a-480b-9d4a-94f2da0feb26
2	Name of customer	MD NASIM
3	Address	Teghoria bazar, Teghoria ragunathpur, SBI bank,North 24 Parganas,West Bengal,700059
4	Address with Landmark (Address enhancements as the executive reached the shop)	Teghoria bazar, Teghoria ragunathpur, SBI bank,North 24 Parganas,West Bengal,700059
5	Name of Person Met	MD NASIM
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	22.6214 , 88.4321
14	Number of Employees	0-2
15	Neighbour Check	yes ok
16	Merchant Name	MD NASIM
17	Contact Number	8017388784
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT TEGHORIA BAZAR, TEGHORIA RAGUNATHPUR, SBI BANK,NORTH 24 PARGANAS, WEST BENGAL, 700059 ON 30-03-2026 18:01:46. ADDRESS FOUND. , AND THE APPLICANT , MD NASIM WAS MET AT THE LOCATION. NATURE OF BUSINESS IS MUTTON SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. IT WAS LOCATED IN A MARKET. WE FOUND NO BUSINESS ACTIVITY THERE, THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	A/W-14, Raghunathpur, Baguiati, South Dumdum, West Bengal 700059, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="699 1205 1353 1305">A/W-14, Raghunathpur, Baguiati, South Dumdum, West Bengal 700059, India 30-03-2026 05:59:53 pm 22.6213966, 88.4321109 Pncode : 700059</p>
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22

Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



A/W-14, Raghunathpur, Baguiati, South Du
30-03-2025 06:00:18 pm
22.621378,88.4321583
Pincode : 700059

23

Take Photo of Person Met Inside the Shop



A/W-14, Raghunathpur, Baguiati, South Du
30-03-2025 06:00:50 pm
22.6213867,88.4321036
Pincode : 700059

24



Take Photo of QR Code/Soundbox/EDC Machine



25

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>A/W-14, Raghunathpur, Baguiati, South Du 30-03-2026 06:00:23 pm 22.6214077,88.4321106 Pincode : 700059</p>
27	Neighbourhood photo of the shop	 <p>A/W-14, Raghunathpur, Baguiati, South Du 30-03-2026 06:01:34 pm 22.6213843, 88.4321306 Pincode : 700059</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-03-2026 18:01:46
2	Name of the person doing Field Verification(FV)	ARKOJYOTI MONDAL
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

