


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ROHIT GUPTA
2	Customer Name / Customer Code	9401260623
3	Address	28 N S SARANI BYE LONE MANICKPURE MILAN PARK NEAR DURGONAGR BUS STAND IN BELGHARIA EXPRESSWAY KOLKATA 700079
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 28 N S SARANI BYE LONE MANICKPURE MILAN PARK NEAR DURGONAGR BUS STAND IN BELGHARIA EXPRESSWAY KOLKATA 700079 ON 02-04-2026 15:24:26. 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 GIVEN NUMBER 7949290099 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	MC3H+3RW, Khalisha Kota, Birati, Kolkata, West Bengal 700081, 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>MC2H+WXX, Manikpur, Dum Dum, Kolkata, W 02-04-2026 03:21:59 pm 22.652768, 88.4296404 Pincode : 700081</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>MC3H+3RW, Khalisha Kota, Birati, Kolkata, W 02-04-2026 03:24:19 pm 22.6527718,88.4295919 Pincode : 700081</p>
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27	Merchant Photo	 <p>MC3H+3XF, Belghoria Expy, Khalisha Kota, B 02-04-2026 03:22:47 pm 22.652812,88.4297398 Pincode : 700081</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2026 15:24:26
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	REF87239

