


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RESHAV CHANDAK
2	Customer Name / Customer Code	9401691951
3	Address	ASHAPURA ENTERPRISE, RIMBICK BAZAR, RIMBICK, DARJEELING RIMBICK BAZAR NEAR MEDICAL STORE 734201
4	Name of the Person met	RESHAV CHANDAK
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Mobile Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	kewal rai
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT ASHAPURA ENTERPRISE, RIMBICK BAZAR, RIMBICK, DARJEELING RIMBICK BAZAR NEAR MEDICAL STORE 734201 ON 07-04-2026 12:35:50. ADDRESS FOUND. WE MET WITH APPLICANT'S RESHAV CHANDAK AT THE LOCATION. NATURE OF BUSINESS IS MOBILE STORE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 8 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE DEVICE/ QR CODE NOT SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	359V+33F, Rashik Path, Bijanbari, West Bengal 734201, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>359V+33F, Rashik Path, Bijanbari, West Bengal 07-04-2026 12:34:47 pm 27.0678374, 88.192602 Pincode : 734201</p>

24

Name Board



359V+33F, Rashik Path, Bijanbari, West Bengal
07-04-2026 12:35:04 pm
27.0678728, 88.192524
Pincode : 734201

25

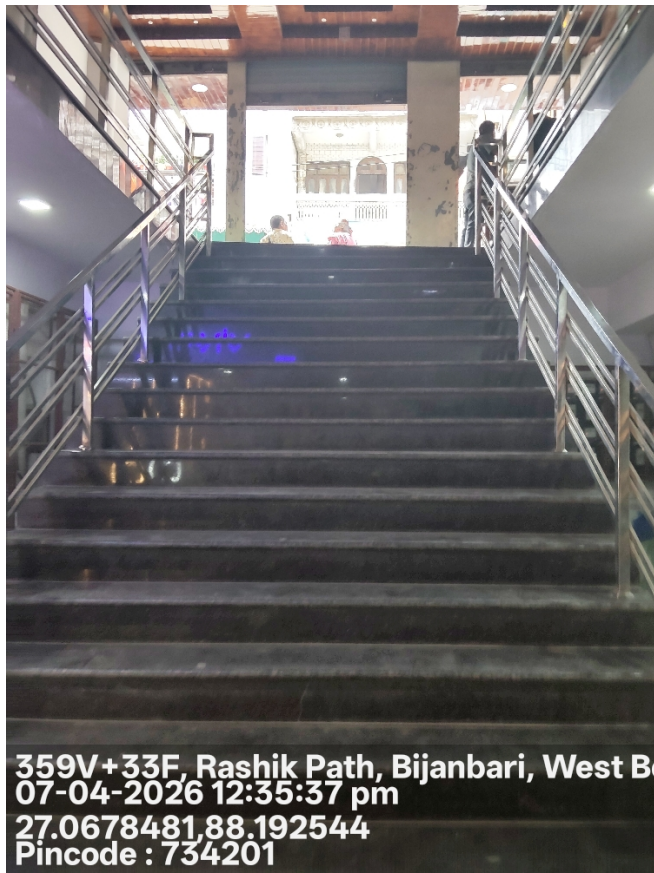
Inside of the Shop



359R+4X4, Bijanbari, West Bengal 734201
07-04-2026 12:35:15 pm
27.0677275, 88.1925755
Pincode : 734201

26

Outside of the Shop



359V+33F, Rashik Path, Bijanbari, West B
07-04-2026 12:35:37 pm
27.0678481,88.192544
Pincode : 734201

27

Merchant Photo



359V+33F, Rashik Path, Bijanbari, West B
07-04-2026 12:35:27 pm
27.0677759,88.1927695
Pincode : 734201

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2026 12:35:50
2	Name of the person doing Field Verification(FV)	ROHISH PORTEL

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	REF87675

