


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TORI
2	Customer Name / Customer Code	9200206422
3	Address	NISHCHINTPUR P O RAJPUR 7 SONARPUR SOUTH 24 PARGANAS KOLKATA 700150
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 NISHCHINTPUR P O RAJPUR 7 SONARPUR SOUTH 24 PARGANAS KOLKATA 700150 ON 30-04-2026 13:18:15. 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. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	CCVH+JMQ, Sonarpur Carshed Rd, Kamrabad, Narendrapur, Rajpur Sonarpur, West Bengal 700150, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p data-bbox="719 1541 1358 1659">CCVH+JMQ, Sonarpur Carshed Rd, Kamraba 30-04-2026 01:17:28 pm 22.4441048,88.4293492 Pincode : 700150</p>

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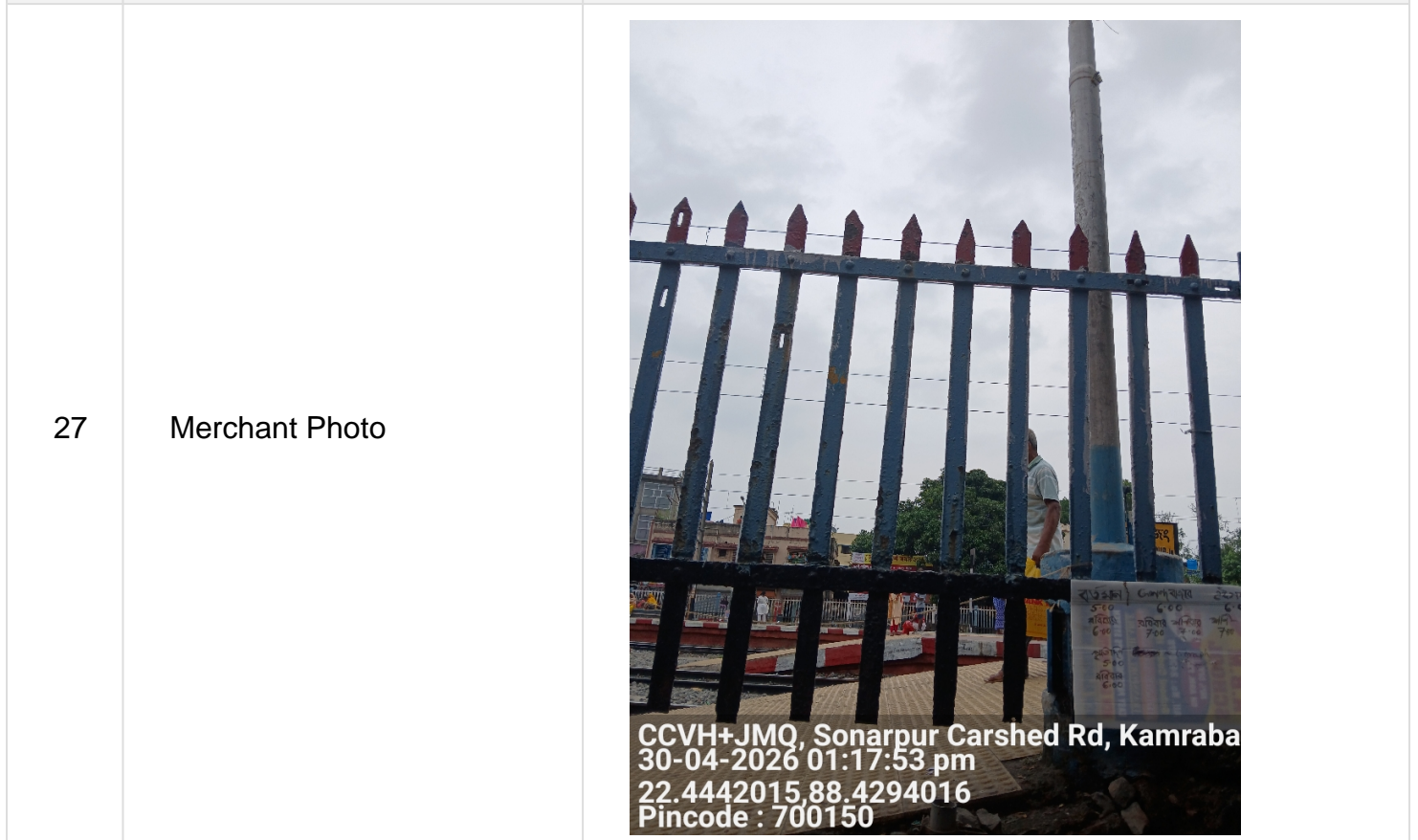
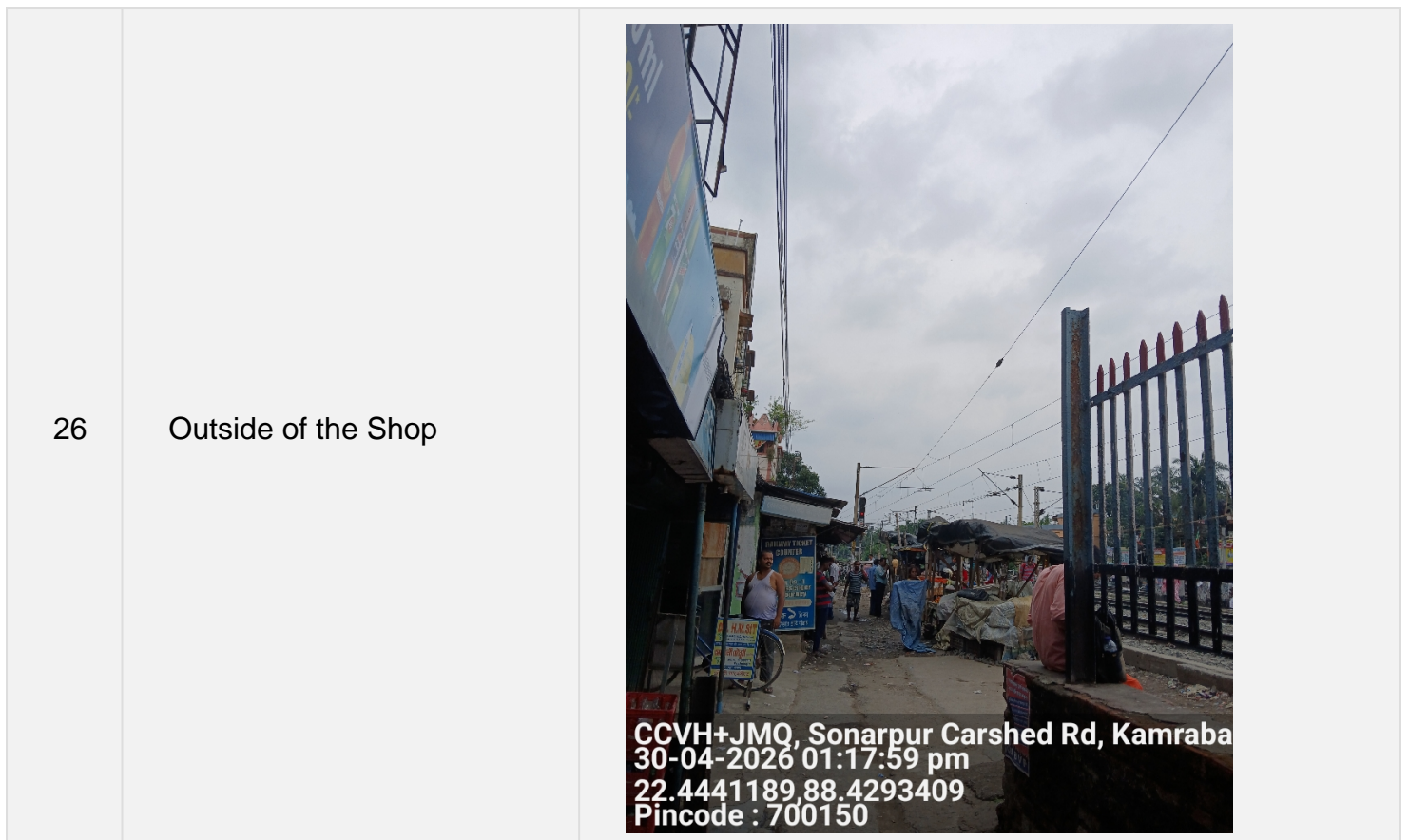
Name Board



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Inside of the Shop





Important - Mandatory to be filled		
1	Date and Time of Visit	30-04-2026 13:18:15
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	REF92870

