

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAFIK SEEDS TRADING
2	Customer Name / Customer Code	9401862105
3	Address	SUKHBAZAR PO ILLAMBAZAR DIST BIRBHUM, WESTBENGAL NEAR PASU HAT, ILLAMBAZAR, 731214
4	Name of the Person met	MD RAFIK
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	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Agricultural Trading
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	MAJIBUR RAHAMAN
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT SUKHBAZAR PO ILLAMBAZAR DIST BIRBHUM, WESTBENGAL NEAR PASU HAT, ILLAMBAZAR, 731214 ON 14-05-2026 14:46:12. ADDRESS FOUND. WE MET WITH APPLICANT'S MD RAFIK AT THE LOCATION. NATURE OF BUSINESS IS AGRICULTURAL TRADING. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 10 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. BUT WE FOUND NO BUSINESS ACTIVITY THERE. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	JGMW+QR9, Naoga, Illambazar, West Bengal 731214, India
20	Fv Status	Negative
22	Gist of Discussions	WE FOUND NO BUSINESS ACTIVITY THERE

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2026 14:46:12
2	Name of the person doing Field Verification(FV)	R001469027
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	REF95701

