


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	EMPIRE TRADERS
2	Customer Name / Customer Code	9400710521
3	Address	GOCHARAN, GOCHARAN - DHOSA ROAD, Baharu, PANCH GACHHIA, 743372
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	N/A
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 GOCHARAN, GOCHARAN - DHOSA ROAD, BAHARU, PANCH GACHHIA, 743372 ON 18-05-2026 10:48:54. UNABLE TO LOCATE THE GIVEN ADDRESS. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE ON GIVEN NUMBER 7949290216 BUT CALL NOT CONNECTED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	6C6J+7V4, Jaynagar Mazilpur, Baharu, West Bengal 743372, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p data-bbox="719 1503 1358 1626">6C6J+7V4, Jaynagar Mazilpur, Baharu, West Bengal 18-05-2026 10:46:33 AM 22.2105487, 88.4281205 Pincode : 743372</p>

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Name Board



6C6J+7V4, Jaynagar Mazilpur, Baharu, West
18-05-2026 10:46:58 AM
22.2105487,88.4281205
Pincode : 743372

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Inside of the Shop



6C6J+7V4, Jaynagar Mazilpur, Baharu, West
18-05-2026 10:47:24 AM
22.2105487,88.4281205
Pincode : 743372

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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	18-05-2026 10:48:54
2	Name of the person doing Field Verification(FV)	R001420232

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	REF95704

