


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SUBHAJIT HAZRA
2	Customer Name / Customer Code	9401924077
3	Address	RATHKHOLA NABIN POST RABINDRA NEAR SANGHA CLUB SARANI WARD NO.22? SILIGURU,DARJEELING 734006
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	-2
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 RATHKHOLA NABIN POST RABINDRA NEAR SANGHA CLUB SARANI WARD NO.22? SILIGURU,DARJEELING 734006 ON 18-05-2026 10:29:14. THE ADDRESS WAS LOCATED SUCCESSFULLY. 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 AND APPLICANT SAID HE IS NOT AVAILABLE AT THE ADDRESS HE IS IN KOLKATA. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	31/1, Rathkhola Main Rd, Ward 22, Arabinda Pally, Siliguri, West Bengal 734006, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p data-bbox="699 1704 1262 1827">31/1, Rathkhola Main Rd, Ward 22, ... 18-05-2026 10:25:34 am 26.708607,88.4399187 Pincode : 734006</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p data-bbox="699 824 1348 952">29, Rathkhola Main Rd, Ward 22, ... 18-05-2026 10:26:30 am 26.7086948, 88.4398924 Pincode : 734006</p>
27	Merchant Photo	 <p data-bbox="699 1720 1348 1848">29, Rathkhola Main Rd, Ward 22, ... 18-05-2026 10:26:36 am 26.7087685, 88.4398593 Pincode : 734006</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-05-2026 10:29:14
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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	REF95700

