

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d90c4a24-f369-4222-9b80-43cac4c12235
2	Name of customer	Saneesh Augustin
3	Address	Empire Tower ,4 ,Kattappana Puliyanmala Road ,Kadanthottu Finance ,India , , Market Junction ,Idukki ,Idukki District,Kattappana,Kerala,685508
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Edassery Bar
5	Name of Person Met	Saneesh Augustin
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	9.7558 , 77.1163
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	yes. santhosh
17	Merchant Name	SANEESH AUGUSTIN
18	Contact Number	9744657030
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT EMPIRE TOWER, 4, KATTAPPANA PULIYANMALA ROAD, KADANTHOTTU FINANCE, INDIA MARKET JUNCTION, IDUKKI, IDUKKI DISTRICT, KATTAPPANA, KERALA, 685508 ON 09-04-2025 15:55:23. ADDRESS FOUND, AND MET WITH SELF-APPLICANT NAME T SANEESH AUGUSTIN. RUNNING A LOTTERY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. THE SETUP IS FIXED - PUCCA, AND 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT NAME SANTHOSH IS KNOWN IN THE AREA.
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20	Take Photo if Name Plate / Address plate – Available	 <p>State Highway 33, Kattappana, Kerala 68550 09-04-2025 03:36:46 pm 9.7557483,77.116297</p>
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Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



State Highway 33, Kattappana, Kerala 68550
09-04-2025 03:37:43 pm
9.7557454,77.1163297

22

Take Photo of Person Met
Inside the Shop



State Highway 33, Kattappana, Kerala 68550
09-04-2025 03:39:30 pm
9.755743,77.1163053

23

Take Photo of QR
Code/Soundbox/EDC
Machine



24

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



Q448+CG7, Kattappana, Kerala 685508, India
09-04-2025 03:54:30 pm
9-7557634,77.116306

25

Shop inside with inventory
photos establishing that
the inside is of the same
shop where the front
photo was taken



State Highway 33, Kattappana, Kerala 68550
09-04-2025 03:38:21 pm
9.7557628,77.1162748

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Neighbourhood photo of the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	09-04-2025 15:55:23
2	Name of the person doing Field Verification(FV)	R001300752
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Gaura

