

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 Puliyannmala 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	<p>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.</p>
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20	Take Photo if Name Plate / Address plate – Available	 <p>State Highway 33, Kattappana, Kerala 685508 09-04-2025 03:36:46 pm 9.7557483,77.116297</p>
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21

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.)



22

Take Photo of Person Met
Inside the Shop



23

Take Photo of QR
Code/Soundbox/EDC
Machine



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.



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



Q448+CG7, Kattappana, Kerala 685508, India
09-04-2025 03:54:41 pm
9.755768,77.1163225

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	

