

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ac dab628-692e-41f9-8887-8be64258c417
2	Name of customer	SANGEET MODI
3	Address	Home, Abohar, Nera union bank, FAZILKA, Punjab, 152116
4	Address with Landmark (Address enhancements as the executive reached the shop)	near Mahatma budh chownk
5	Name of Person Met	SANGEET MODI
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	30.1336 , 74.1890
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	GOOD
17	Merchant Name	SANGEET MODI
18	Contact Number	9988932045
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT HOME, ABOHAR, NERA UNION BANK, FAZILKA, PUNJAB, 152116 ON 17-04-2025 10:15:13. ADDRESS FOUND, AND THE APPLICANT, SANGEET MODI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TRADER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. . 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 IS KNOWN IN THE AREA.
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20	Take Photo if Name Plate / Address plate – Available	 <p>45MQ+HHH/13-30 17-04-2025 10:14:26 AM 30.1335708,74.1889052</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/Sandbox/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.	

25

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



26

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 10:15:13
2	Name of the person doing Field Verification(FV)	R001196020
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand