


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | f451157b-9380-40eb-a99b-e9fe8f70d7b1 |
| 2 | Name of customer | sudarshan prasad |
| 3 | Address | 15 B Chowk Bazar, Kurseong, Below T O P,DARJEELING,West Bengal,734203 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 15 B Chowk Bazar, Kurseong, Below T O P,DARJEELING,West Bengal,734203 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | NA |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 26.8793 , 88.2778 |
| 14 | Type of Set up | NA |
| 15 | Number of Employees | NA |
| 16 | Neighbour Check | NA |
| 17 | Merchant Name | SUDARSHAN PRASAD |
| 18 | Contact Number | 9046856577 |
| 19 | Final Status | Negative |

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| 20 | Detailed Final Remarks/Comments | A FIELD VISIT WAS CONDUCTED AT THE REGISTERED ADDRESS: 15 B, CHOWK BAZAR, KURSEONG, BELOW T.O.P, DARJEELING, WEST BENGAL, 734203 ON 17-04-2025 AT 13:07:26. THE ADDRESS WAS NOT FOUND, AND THE APPLICANT WAS NOT MET. NO NAME BOARD OR NAME PLATE WAS VISIBLE AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE, BUT NO PAYTM QR CODE WAS SEEN. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS UNSUCCESSFUL, AND THE APPLICANT WAS NOT CONTACTABLE. ENQUIRIES FROM PEOPLE IN THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. THE VERIFICATION STANDS NEGATIVE FOR BUSINESS EXISTENCE. |
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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.) |  |
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| 22 | Take Photo of Person Met Inside the Shop |  |
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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.



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| 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

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| 1 | Date and Time of Visit | 17-04-2025 13:07:26 |
| 2 | Name of the person doing Field Verification(FV) | PRABIN THAPA |

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|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anshu |

