

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	abe401b4-6e58-4de7-bdce-c047c4b8dd35
2	Name of customer	rarun raghav
3	Address	164 paramid uraban homes, Sec 70a Gurugram, Federal bank,Gurgaon,Haryana,122101
4	Address with Landmark (Address enhancements as the executive reached the shop)	pyramid
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	28.3857 , 77.0216
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	NA
17	Merchant Name	TARUN RAGHAV
18	Contact Number	9911742696
19	Final Status	NEGATIVE

20	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 164 PARAMID URBAN HOMES, SECTOR 70A, GURUGRAM, FEDERAL BANK, GURGAON, HARYANA, 122101 ON 19-04-2025 AT 17:28:04. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. THERE WAS NO NAME BOARD OR NAME PLATE VISIBLE AT THE SITE. THE AREA IS RESIDENTIAL, AND NO PAYTM QR CODE WAS SEEN. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA CALL, BUT THE CALLS WENT UNANSWERED. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT THE NEIGHBOURS DID NOT KNOW THE APPLICANT.</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.)	 <p>92PC+17W, Sector 70A, Gurugram, Haryana 122103, .. 19-04-2025 05:27:19 pm 28.3859108, 77.0213891</p>
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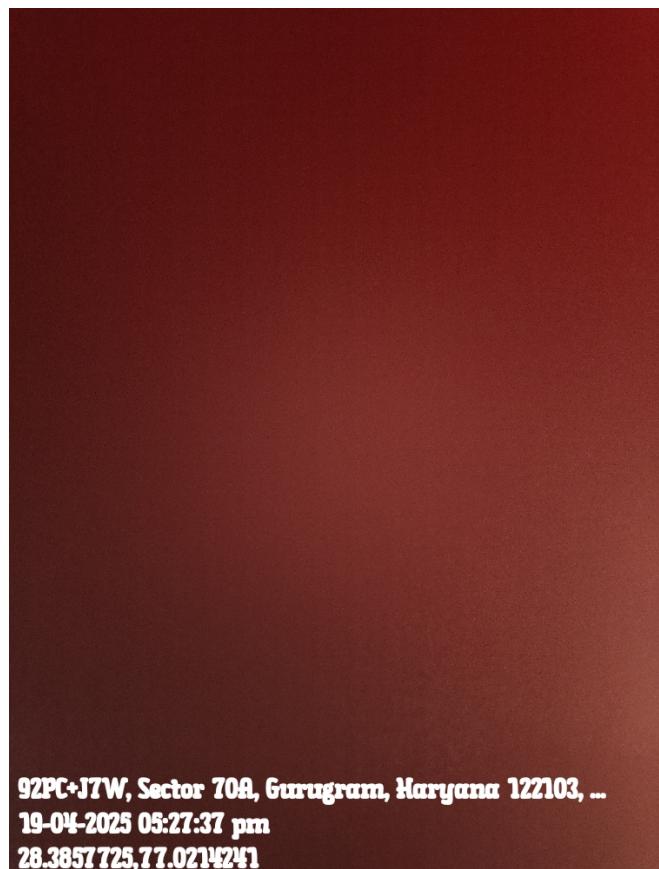
22

Take Photo of Person Met Inside the Shop



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.



92PC+J7W, Sector 70A, Gurugram, Haryana 122103, ...
19-04-2025 05:27:43 pm
28.386054,77.0214023

25

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



92PC+J7W, Sector 70A, Gurugram, Haryana 122103, ...
19-04-2025 05:27:25 pm
28.3856943,77.0214165

26

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:28:04
2	Name of the person doing Field Verification(FV)	R001348603
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu

