

Easebuzz | Field Verification | Shop one

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|----|--|--|
| 1 | id | 25995 |
| 2 | IO Comment | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 19-04-2025 17:54:52, THE ADDRESS WAS NOT TRACEABLE, AND NO ONE WAS MET AT THE LOCATION. THE APPLICANT WAS CONTACTED ON THE PROVIDED NUMBER AND OUR CALL NOT PICKED. THE AREA IS RESIDENTIAL. HOWEVER, LOCAL ENQUIRIES IN THE SURROUNDING AND NEIGHBOURHOOD DID NOT YIELD ANY INFORMATION ABOUT THE APPLICANT. |
| 3 | BUSINESS NAME | Shop one |
| 4 | MERCHANT NAME | Shop one |
| 5 | ENTITY TYPE | N/A |
| 6 | FULL BUSINESS ADDRESS | N/A |
| 7 | NAME OF THE PERSON MET | N/A |
| 8 | DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM | N/A |
| 9 | ADDRESS FINDINGS | ENTITY NOT CONTACTED |
| 10 | EASE OF LOCATION OF THE OFFICE | N/A |
| 11 | OFFICE LOCALITY TYPE | RESIDENTIAL |
| 12 | OFFICE CONSTRUCTION | N/A |
| 13 | BUSINESS PREMISES OWNED OR RENTAL | N/A |
| 14 | Business Premises Owned or Rental Date | N/A |
| 15 | NUMBER OF YEARS IN BUSINESS | N/A |
| 16 | NUMBER OF YEARS IN CURRENT PREMISES | N/A |
| 17 | MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING | Residential |

| | | |
|----|---|---|
| 18 | NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION | N/A |
| 19 | LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL) | N/A |
| 20 | BUSINESS ACTIVITY SIGHTED | N/A |
| 21 | NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION | N/A |
| 22 | MERCHANT NEIGHBOUR NAME | N/A |
| 23 | NEIGHBOUR FEEDBACK ON MERCHANT | N/A |
| 24 | EXTERIOR CONDITION | N/A |
| 25 | INTERIOR CONDITION | N/A |
| 26 | NEGATIVE FEEDBACK IF ANY | N/A |
| 27 | POLITICAL INFLUENCE | N/A |
| 28 | BUSINESS PREMISE SIZE | N/A |
| 29 | BUSINESS BOARD SEEN (YES/NO) | NO |
| 30 | INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED | N/A |
| 31 | FV STATUS | Negative |
| 32 | NEGATIVE REASON | ADDRESS NOT FOUND AND CALL NOT PICKED |
| 33 | INVESTING OFFICIALS' COMMENTS | N/A |
| 34 | latitude | 27.189346 |
| 35 | longitude | 77.9194389 |
| 36 | GPS LOCATION | 5WQC+R3F, Agra, Uttar Pradesh 283105, India |
| 37 | Retailer Id | R001128734 |
| 38 | merchand_neighbour_feedback | N/A |
| 39 | address | 101, Anghuthi Sunari Agra(UP) Pin code : 283105 |

| | | |
|----|-----------------|--|
| 40 | referred_option | N/A |
| 41 | Retailer Name | |
| 42 | IO Comments | VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 19-04-2025 17:54:52, THE ADDRESS WAS NOT TRACEABLE, AND NO ONE WAS MET AT THE LOCATION. THE APPLICANT WAS CONTACTED ON THE PROVIDED NUMBER AND OUR CALL NOT PICKED. THE AREA IS RESIDENTIAL. HOWEVER, LOCAL ENQUIRIES IN THE SURROUNDING AND NEIGHBOURHOOD DID NOT YIELD ANY INFORMATION ABOUT THE APPLICANT. |

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TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



5WR9+48W, Shastripuram, Sunari, Uttar Prad

19-04-2025 05:50:47 PM

27.1892552,77.9191852

44

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



45

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



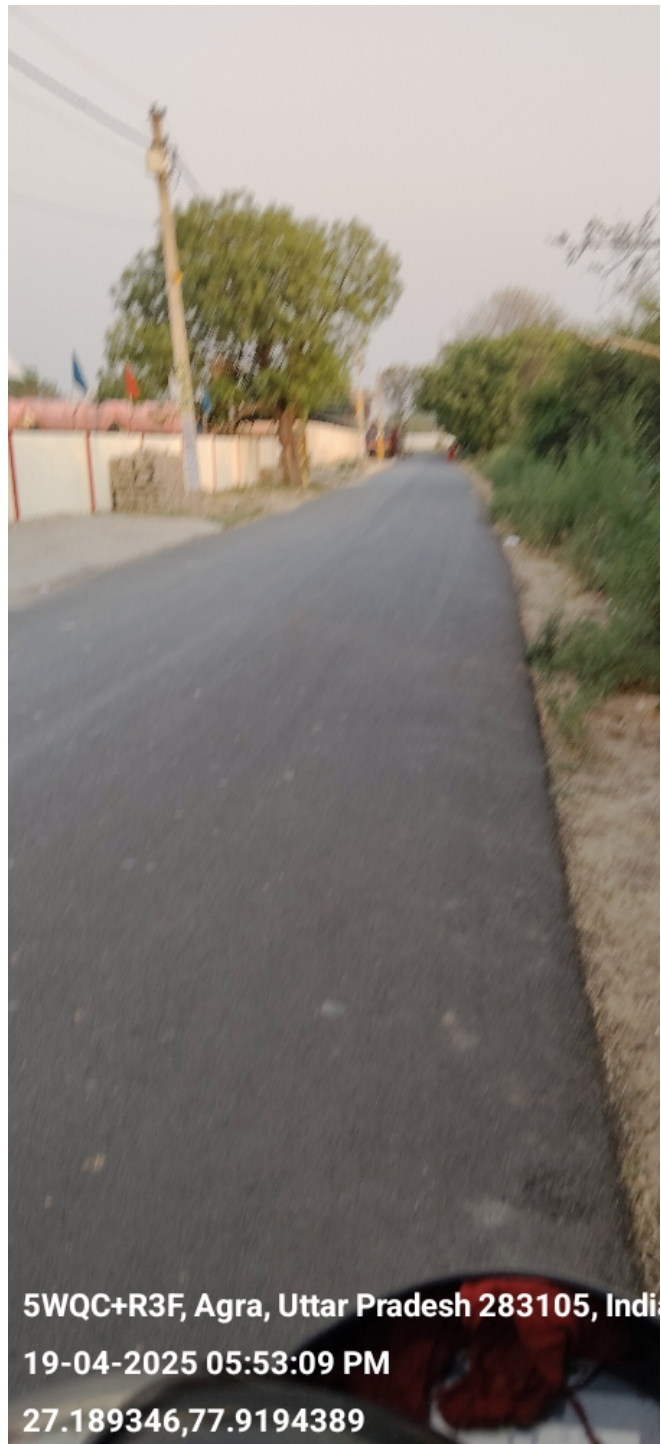
46

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



47

insidetwoshop



48

outsidelandmark

**Important - Mandatory to be filled**

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 19-04-2025 17:54:52 |
| 2 | Name of the person doing Field Verification(FV) | |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |
| 5 | * Overall opinion on the account activity. | |

