

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fdc67aff-91cb-492e-a21e-77a336b6c824
2	Name of customer	ASHISH KUMAR
3	Address	B12, Bagaha-2, Valmiki complex,PASHCHIM CHAMPARAN,Bihar,845105
4	Address with Landmark (Address enhancements as the executive reached the shop)	99 bazar
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	27.1306 , 84.0618
14	Type of Set up	NA
15	Number of Employees	0
16	Neighbour Check	CUSTOMER NOT AVAILABLE IN THIS ADDRESS
17	Merchant Name	ASHISH KUMAR
18	Contact Number	9798045815
19	Final Status	Negative

20	Detailed Final Remarks/Comments	COMMERCIAL VERIFICATION WAS CONDUCTED AT THE REGISTERED ADDRESS: B12, BAGAHA-2, VALMIKI COMPLEX, PASHCHIM CHAMPARAN, BIHAR, 845105 ON 19-04-2025 AT 14:27:00. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. NAME BOARD OR NAME PLATE WAS VISIBLE AT THE PREMISES. THE AREA IS RESIDENTIAL IN NATURE. A PAYTM QR CODE WAS NOT SEEN. MULTIPLE CALL ATTEMPTS WERE MADE TO CONNECT WITH THE APPLICANT, BUT THE CALLS WENT UNANSWERED, AND THE APPLICANT REMAINED UNCONTACTABLE. LOCAL INQUIRIES CONDUCTED IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. BASED ON THE ABOVE OBSERVATIONS, THE VERIFICATION IS FAILED.
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Take Photo if Name Plate
/ Address plate –
Available



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



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	19-04-2025 14:27:00
2	Name of the person doing Field Verification(FV)	VINOD KUMAR

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

