


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 6b5ae765-2e3c-409f-a932-c438a1007a37  |
| 2       | Name of customer   | RAJU KUMAR GUPTA  |
| 3       | Address  | Suhag kirana store, Jhanda chauk patahi, Jhanda chauk patahi,SITAMARHI,Bihar,843316 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | patahi chawk  |
| 5       | Name of Person Met   | RAJU KUMAR GUPTA  |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Own   |
| 8       | If Rented (Monthly Rent (O))   |   |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | 3   |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 26.4673 , 85.3958   |
| 14      | Type of Set up   | FIXED PUCCA   |
| 15      | Number of Employees  | 0-2   |
| 16      | Neighbour Check  | POSITIVE  |
| 17      | Merchant Name  | RAJU KUMAR GUPTA  |
| 18      | Contact Number   | 8210756726  |
| 19      | Final Status   | Negative  |

|    |                                 |   |
|----|---------------------------------|---|
| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SUHAG KIRANA STORE, JHANDA CHAUK PATAHI, JHANDA CHAUK PATAHI,SITAMARHI,BIHAR,843316 ON 22-04-2025 15:49:46. ADDRESS FOUND. WHERE WE MET WITH RAJU KUMAR GUPTA(SELF) THE AREA IS RESIDENTIAL PAYTM QR CODE SEEN. BUT APPLICANT DENIED FOR THE VERIFICATION, THE NATURE OF THE BUSINESS IS KIRANA STORE AND ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
|----|---------------------------------|---|

|    |  |   |
|----|--|---|
| 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>F9CW+7J5, Belsand, Patahi, Bihar 843325<br/>22-04-2025 03:47:21 PM<br/>28.4633291,85.3980513</p> |
|----|--|---|

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.



F9CW+7J5, Belsand, Patahi, Bihar 843325  
22-04-2025 03:48:10 PM  
26.4721516,85.3995646

25

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



F9CW+7J5, Belsand, Patahi, Bihar 843325  
22-04-2025 03:47:33 PM  
26.4721516,85.3995646

26

Neighbourhood photo of  
the shop**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 22-04-2025 15:49:46   |
| 2 | Name of the person doing Field Verification(FV) | R001288625            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Neeraj Anand          |

