


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9537010e-0e84-4677-a56d-4735ac17d8cc
2	Name of customer	KUSHAL KUMAR JAIN
3	Address	Main road, Tulsi chowk, Near Sai Ram hotel,BALANGIR,Odisha,767035
4	Address with Landmark (Address enhancements as the executive reached the shop)	SINDHEKELA
5	Name of Person Met	Na
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	Less Than 1
12	Office Type	Shop in Main Market
13	Visit Lat Long	20.2313 , 82.9396
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	POSITIVE
17	Merchant Name	KUSHAL KUMAR JAIN
18	Contact Number	9937877390
19	Final Status	Negative



20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MAIN ROAD, TULSI CHOWK, NEAR SAI RAM HOTEL,BALANGIR,ODISHA,767035 ON 22-04-2025 19:00:41. ADDRESS FOUND, AND THE APPLICANT, KUSHAL KUMAR JAIN MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A KIRANA SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, THE SETUP IS FIXED-PUCCA, BUT APPLICANT DENIED FOR THE VERFICATION. AND 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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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>6WJQ+FPH, Sindhekela, Odisha 767035, Indi 22-04-2025 06:58:43 PM 20.2313497,82.93966</p>
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Take Photo of Person Met
Inside the Shop



23	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>6WJQ+GVG, Sindhekela, Odisha 767035, India 22-04-2025 06:59:42 PM 20.2313357,82.9396336</p>
24	<p>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.</p>	 <p>6WJO+FPH, Sindhekela, Odisha 767035, India 22-04-2025 06:52:09 PM 20.2313502,82.9396593</p>

25

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



6WJQ+FPH, Sindhekela, Odisha 767035, Indi
22-04-2025 06:59:04 PM
20.2313261,82.939665

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

1	Date and Time of Visit	22-04-2025 19:00:41
2	Name of the person doing Field Verification(FV)	R001274795
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta

