

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | fa11ce20-b4e0-49fc-af0b-4ac8ac272baa |
| 2 | Name of customer | Abdhul khader |
| 3 | Address | 137/12, Koodaranhi, Taxi stand,KOZHIKODE,Kerala,673604 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | koodaranhi, near taxi stand, kozhikode, 673604 |
| 5 | Name of Person Met | sudheer |
| 6 | Relationship | Employee |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 2 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 11.3458 , 76.0365 |
| 14 | Type of Set up | Fixed - Semi Pucca |
| 15 | Number of Employees | 0-2 |
| 16 | Neighbour Check | good |
| 17 | Merchant Name | ABDUL KHADER CHERIYEDATH PAREETH |
| 18 | Contact Number | 8943571754 |
| 19 | Final Status | Positive |

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| 20 | Detailed Final Remarks/Comments | COMMERCIAL VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 137/12, KOODARANHI, TAXI STAND, KOZHIKODE, KERALA, 673604 ON 22-04-2025 AT 13:57:44. THE ADDRESS WAS FOUND AND AN INDIVIDUAL NAMED SUDHEER, AN EMPLOYEE OF THE APPLICANT, WAS MET AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A LOTTERY AGENCIES SHOP AT THIS LOCATION FOR THE PAST 2 YEARS. THE BUSINESS SETUP IS FIXED – SEMI PUCCA, AND 0-2 EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. A PAYTM QR CODE WAS OBSERVED AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE, AND LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
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| 20 | Take Photo if Name Plate / Address plate – Available |  <p>82WP+7JC, Thiruvambady - Koodaranji Rd, Kozhikode 22-04-2025 01:54:47 PM 11.3439015,76.0349038</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.)



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.



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| 25 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>82WP+7JC, Thiruvambady - Koodaranji Rd, K 22-04-2025 01:56:07 PM 11.3457131,76.0364412</p> |
| 26 | Neighbourhood photo of the shop |  <p>82WP+8H2, Thiruvambady - Koodaranji Rd, K 22-04-2025 01:57:14 PM 11.3457719,76.0364573</p> |

| Important - Mandatory to be filled | | |
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| 1 | Date and Time of Visit | 22-04-2025 13:57:44 |
| 2 | Name of the person doing Field Verification(FV) | R001129749 |

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

