

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	808ce741-92c3-4912-80f6-92fa8a4c28f0
2	Name of customer	SUTANTERJEET SINGH
3	Address	03, Near bus stand, Village mallan,Muktsar,Punjab,152031
4	Address with Landmark (Address enhancements as the executive reached the shop)	03, Near bus stand, Village mallan,Muktsar,Punjab,152031
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	30.4034 , 74.7288
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	NA
17	Merchant Name	SUTANTERJEET SINGH
18	Contact Number	9478886661
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 03, NEAR BUS STAND, VILLAGE MALLAN,MUKTSAR,PUNJAB,152031 ON 08-05-2025 19:07:23. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. APPLICANT WAS NOT CONTACTABLE. SHOP WAS CLOSED, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	CP3H+8G, Mallan, Punjab 152031, India

23	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>CP3H+8G, Mallan, Punjab 152031, India ... 08-05-2025 07:00:37 pm 30.403397,74.728885</p>
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Take Photo of Person Met Inside the Shop



25

Take Photo of QR Code/Sandbox/EDC Machine



26

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.



CP3H+8G, Mallan, Punjab 152031, India ...
08-05-2025 07:01:07 pm
30.4034179,74.7288223

27

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



CP3H+8G, Mallan, Punjab 152031, India ...
08-05-2025 07:00:44 pm
30.4033811,74.7288399

28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 19:07:23
2	Name of the person doing Field Verification(FV)	R001243454
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

