

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 82cf73a9-6c2b-4ea0-ac66-43fb41fac9ea  |
| 2       | Name of customer   | SANDEEP KUMAR PANDEY  |
| 3       | Address  | Aditi Enterprises Shop No.2,Vill- sagarpali Sagarpali,bazar Baliya Area,Near by Sagarpali,bazar,BALLIA,Uttar Pradesh,277506 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Aditi Enterprises Shop No.2,Vill- sagarpali Sagarpali,bazar Baliya Area,Near by Sagarpali,bazar,BALLIA,Uttar Pradesh,277506 |
| 5       | Name of Person Met   | NA  |
| 6       | Relationship   | NA  |
| 7       | Ownership of Office  | NA  |
| 8       | If Rented (Monthly Rent (O))   |   |
| 9       | Area Locality  | Commercial  |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | NA  |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 25.7534 , 84.0995   |
| 14      | Type of Set up   | NA  |
| 15      | Number of Employees  | NA  |
| 16      | Neighbour Check  | Negative  |
| 17      | Merchant Name  | SANDEEP KUMAR PANDEY  |
| 18      | Contact Number   | 9984147840  |
| 19      | Final Status   | Negative  |

|    |                                 |  |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT ADITI ENTERPRISES SHOP NO.2,VILL- SAGARPALI SAGARPALI,BAZAR BALIYA AREA,NEAR BY SAGARPALI,BAZAR,BALLIA,UTTAR PRADESH,277506 ON 08-05-2025 12:50:25. 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, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 21 | GPS Location                    | Q33X+FX9, Nasirabad, Uttar Pradesh 277506, 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>Q33X+CV7, Sagarpali, Nasirabad, Uttar Prad<br/>08-05-2025 12:46:12 pm<br/>25.753386,84.0997616</p> |
|----|--|---|

|    |  |   |
|----|--|---|
| 24 | Take Photo of Person Met Inside the Shop |  <p>Q33X+FX9, Nasirabad, Uttar Pradesh 27750<br/>08-05-2025 12:47:00 pm<br/>25.7533716,84.10043</p> |
|----|--|---|

25

Take Photo of QR Code/Soundbox/EDC Machine



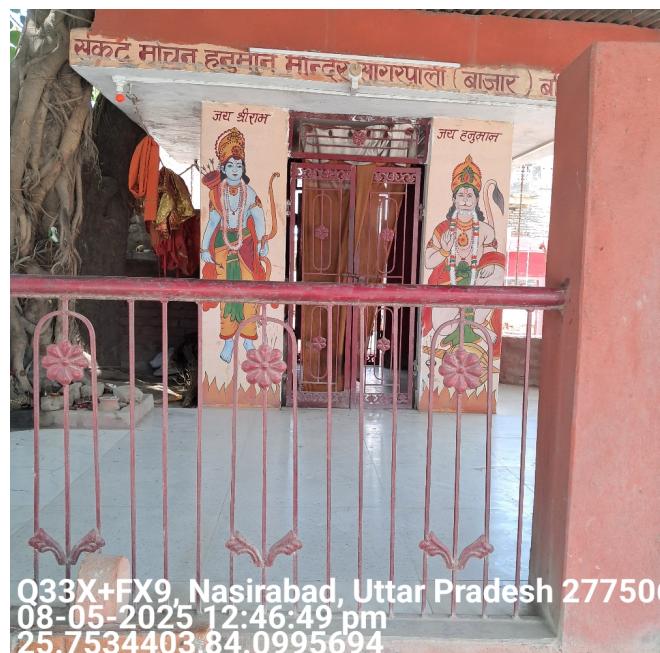
26

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.



27

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



28

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 08-05-2025 12:50:25   |
| 2 | Name of the person doing Field Verification(FV) | IMRAN KHAN            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

