


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.)	
24	Take Photo of Person Met Inside the Shop	

25	Take Photo of QR Code/Soundbox/EDC Machine	 <p>033X+CV7, Sagarpali, Nasirabad, Uttar Pradesh 08-05-2025 12:47:13 pm 25.7534329,84.099518</p>
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.	 <p>033X+CV7, Sagarpali, Nasirabad, Uttar Pradesh 08-05-2025 12:47:30 pm 25.7534423,84.0995947</p>
27	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>033X+FX9, Nasirabad, Uttar Pradesh 277506 08-05-2025 12:46:49 pm 25.7534403,84.0995694</p>

28	Neighbourhood photo of the shop	 <p>Q33X+FX9, Nasirabad, Uttar Pradesh 27750 08-05-2025 12:47:40 pm 25.7533451,84.100283</p>
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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

