

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d97b252a-44ad-4d94-988a-15279155f0ee
2	Name of customer	RAKESH LAHKAR
3	Address	BM TRADING, Chil toli kandri, BSNL office kandri,Gumla,Jharkhand,835214
4	Address with Landmark (Address enhancements as the executive reached the shop)	BM TRADING, Chil toli kandri, BSNL office kandri,Gumla,Jharkhand,835214
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	23.4693 , 85.0673
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	RAKESH LAHKAR
18	Contact Number	7070474251
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT BM TRADING, CHIL TOLI KANDRI, BSNL OFFICE KANDRI, GUMLA, JHARKHAND, 835214 ON 09-05-2025 12:02:38. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. SHOP WAS CLOSED, APPLICANT WAS NOT CONTACTABLE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	F398+PW7, NH 39, Hismi, Jharkhand 835214, 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>F399+GVP, NH 39, Hismi, Jharkhand 835214 09-05-2025 12:01:18 PM 23.4688342, 85.0697783</p>
----	--	---

24

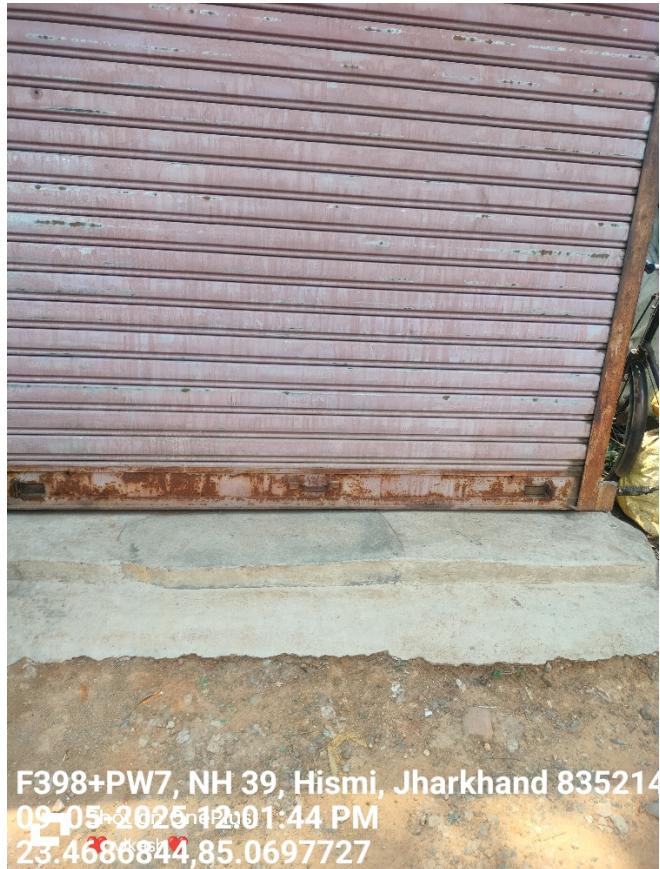
Take Photo of Person Met Inside the Shop



F398+PW7, NH 39, Hismi, Jharkhand 835214
09-05-2025 12:01:35 PM
23.4692812, 85.0673213

25

Take Photo of QR Code/Soundbox/EDC Machine



F398+PW7, NH 39, Hismi, Jharkhand 835214
09-05-2025 12:01:44 PM
23.4686844, 85.0697727

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	09-05-2025 12:02:38
2	Name of the person doing Field Verification(FV)	R001370747
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

