






Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 0dafa2e6-31f8-458a-97a3-f8a6bdbf0df9 |
| 2 | Name of customer | KAMLESH MALVIYA |
| 3 | Address | AB Road, Scheme No.54 Ratna Lok Colony Indore, Indore,Indore,Madhya Pradesh,452010 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | AB Road, Scheme No.54 Ratna Lok Colony Indore, Indore,Indore,Madhya Pradesh,452010 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 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 | 22.7493 , 75.8987 |
| 14 | Type of Set up | NA |
| 15 | Number of Employees | NA |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | KAMLESH MALVIYA |
| 18 | Contact Number | 9617125333 |
| 19 | Final Status | Negative |

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| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT AB ROAD, SCHEME NO.54 RATNA LOK COLONY INDORE, INDORE,INDORE,MADHYA PRADESH,452010 ON 12-05-2025 12:40:34. ADDRESS 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.APPLICANT WAS NOT CONTACTABLE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 21 | GPS Location | 68, Vijay Nagar Square, Ratna Lok Colony, Indore, Madhya Pradesh 452010, India |

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| 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>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:38:57 PM 22.7493014,75.8986386</p> |
| 24 | Take Photo of Person Met Inside the Shop |  <p>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:39:25 PM 22.7493019,75.8986319</p> |

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| 25 | Take Photo of QR Code/Soundbox/EDC Machine |  <p>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:39:34 PM 22.7492918,75.8986296</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>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:39:44 PM 22.7492646,75.8986391</p> |
| 27 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:39:16 PM 22.7493243,75.8986478</p> |

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| 28 | Neighbourhood photo of the shop |  <p>68, Vijay Nagar Square, Ratna Lok ... 12-05-2025 12:39:55 PM 22.7492761,75.8986517</p> |
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| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 12-05-2025 12:40:34 |
| 2 | Name of the person doing Field Verification(FV) | R001223344 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

