

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | ba25e710-e0e8-46df-a73d-2a35a38bfd01   |
| 2       | Name of customer   | HUKUMCHAND VERMA   |
| 3       | Address  | Shop number 10, Khandwa Indore road police thane ke kam mein, Police thane ke samne,KHARGONE,Madhya Pradesh,450551 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Shop number 10, Khandwa Indore road police thane ke kam mein, Police thane ke samne,KHARGONE,Madhya Pradesh,450551 |
| 5       | Name of Person Met   | hukumchand   |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Own  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | More than 3  |
| 12      | Office Type  | Shop in Residential Area   |
| 13      | Visit Lat Long   | 22.0902 , 76.1167  |
| 14      | Type of Set up   | Fixed - Pucca  |
| 15      | Number of Employees  | 0-2  |
| 16      | Neighbour Check  | positive   |
| 17      | Merchant Name  | HUKUMCHAND VERMA   |
| 18      | Contact Number   | 9754833033   |
| 19      | Final Status   | Positive   |

|    |                                 |   |
|----|---------------------------------|---|
| 20 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT SHOP NUMBER 10, KHANDWA INDORE ROAD POLICE THANE KE KAM MEIN, POLICE THANE KE SAMNE, KHARGONE, MADHYA PRADESH, 450551 ON 14-05-2025 11:55:54. ADDRESS FOUND, AND THE APPLICANT, HUKUMCHAND MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HARDWARE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, THE SETUP IS FIXED - PUCCA, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 21 | GPS Location                    | 34R8+FPQ, Khandwa - Indore Rd, Dhangaon, Madhya Pradesh 450551, 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>34R8+FPQ, Khandwa - Indore Rd, Dhangaon, 14-05-2025 11:51:32 AM<br/>22.0907969, 76.1165743</p> |
|----|--|---|

|    |  |  |
|----|--|--|
| 24 | Take Photo of Person Met Inside the Shop |  <p>34R8+FPQ, Khandwa - Indore Rd, Dhangaon, 14-05-2025 11:52:48 AM<br/>22.0924873, 76.1162302</p> |
|----|--|--|

25

Take Photo of QR Code/Soundbox/EDC Machine



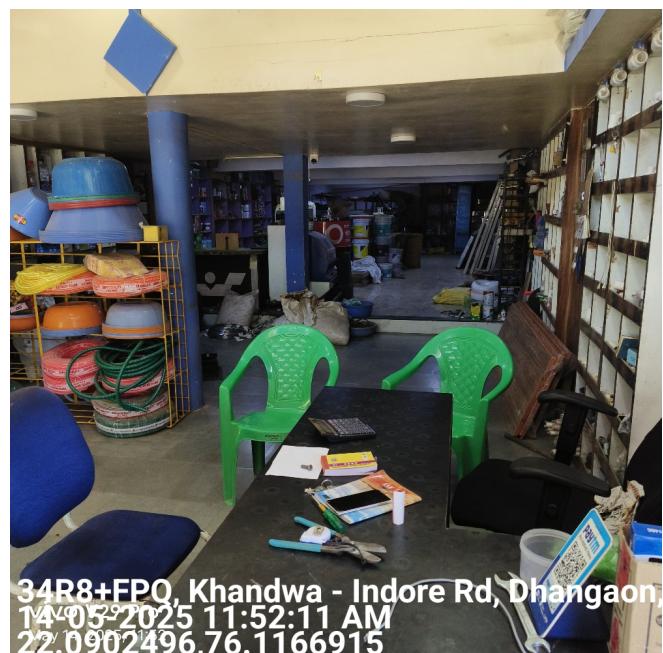
26

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                          | 14-05-2025 11:55:54   |
| 2 | Name of the person doing Field Verification(FV) | R001130725            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

