

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | faf201be-784a-4c45-8c27-871b665085d0 |
| 2 | Name of customer | ANKESH KUMAR |
| 3 | Address | Sarh thana rajan mobail shop, Sarh narwal, Sarh thana,KANPUR NAGAR,Uttar Pradesh,209401 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | sarh thana |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 26.2360 , 80.3526 |
| 14 | Type of Set up | N/A |
| 15 | Number of Employees | N/A |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | ANKESH KUMAR |
| 18 | Contact Number | 6393264065 |
| 19 | Final Status | Negative |

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| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SARH THANA RAJAN MOBILE SHOP, SARH NARWAL, SARH THANA, KANPUR NAGAR, UTTAR PRADESH, 209401 ON 15-05-2025 AT 13:26:06 HRS. THE ADDRESS WAS FOUND, AND A NAME BOARD WAS VISIBLE AT THE LOCATION. HOWEVER, NO ONE WAS PRESENT AT THE TIME OF VISIT. THE AREA IS COMMERCIAL IN NATURE. NO PAYTM QR CODE WAS OBSERVED. ATTEMPTS TO CONTACT THE APPLICANT VIA PHONE WERE UNSUCCESSFUL AS THE CALL WAS NOT PICKED UP AND THE APPLICANT WAS NOT CONTACTABLE. LOCAL ENQUIRIES WERE CONDUCTED, AND PEOPLE IN THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 21 | GPS Location | 69P3+933, SH17, Sarh, Uttar Pradesh 209401, India |

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| 22 | Take Photo if Name Plate / Address plate – Available |  <p>69P2+CWW, Sarh, Uttar Pradesh 209401, India 15-05-2025 01:23:10 pm 262361512, 803523406</p> |
|----|--|--|

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/Sandbox/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

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| 1 | Date and Time of Visit | 15-05-2025 13:26:06 |
| 2 | Name of the person doing Field Verification(FV) | AMAN SAHU |

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|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

