

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | af81f374-04c6-4c9f-b9a2-1dfa7960f56f |
| 2 | Name of customer | DHARMRAJ |
| 3 | Address | 401 sadguru, Maukilpur, Devi ji ka mandir,SIDDHARTH NAGAR,Uttar Pradesh,272189 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 401 sadguru, Maukilpur, Devi ji ka mandir,SIDDHARTH NAGAR,Uttar Pradesh,272189 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 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 | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 27.1964 , 82.6504 |
| 14 | Type of Set up | NA |
| 15 | Number of Employees | NA |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | DHARMRAJ |
| 18 | Contact Number | 7600304053 |
| 19 | Final Status | Negative |

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| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 401 SADGURU, MAUKILPUR, DEVI JI KA MANDIR, SIDDHARTH NAGAR, UTTAR PRADESH, 272189 ON 19-05-2025 18:34:41. 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 HE IS OUT OF STATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 21 | GPS Location | 5MW2+H78, Malimanha Mustkaham, Domariyaganj, Uttar Pradesh 272189, 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>5MW2+95P, Dumariyaganj - Bansi Rd, Domar 19-05-2025 06:29:52 PM 27.1962289, 82.6503989</p> |
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24

Take Photo of Person Met Inside the Shop



5MW2+95P, Dumaraganj - Bansi Rd, Doman
19-05-2025 06:30:42 PM
27.1963956,82.6502698

25

Take Photo of QR
Code/Soundbox/EDC
Machine



5MW2+95P, Dumaraganj - Bansi Rd, Doman
19-05-2025 06:31:51 PM
27.1963038,82.6503419

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 | 19-05-2025 18:34:41 |
| 2 | Name of the person doing Field Verification(FV) | JORAWAR CHAUHAN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

