

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | e3a8f721-79c3-4a69-b24c-8b3d1452d162 |
| 2 | Name of customer | RAJA MALLICK |
| 3 | Address | K.c Das roaf, Netaji more, Dakgghor mas,Shantipur,West Bengal,741404 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | K.c Das roaf, Netaji more, Dakgghor mas,Shantipur,West Bengal,741404 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 23.2420 , 88.4343 |
| 14 | Type of Set up | NA |
| 15 | Number of Employees | NA |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | RAJA MALLICK |
| 18 | Contact Number | 7098987098 |
| 19 | Final Status | Negative |

| | | |
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| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT K.C DAS ROAF, NETAJI MORE, DAKGGHOR MAS,SHANTIPUR, WEST BENGAL,741404 ON 19-05-2025 14:12:14. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL 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 | 6CRM+RP8, K.C.Das Rd, Madangopal Para, Santipur, West Bengal 741404, 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>6CRM+RP8, K.C.Das Rd, Madangopal Para 19-05-2025 02:09:43 pm 23.2420127,88.4343316</p> |
|----|--|---|

24

Take Photo of Person Met
Inside the Shop



25

Take Photo of QR
Code/Soundbox/EDC
Machine



26

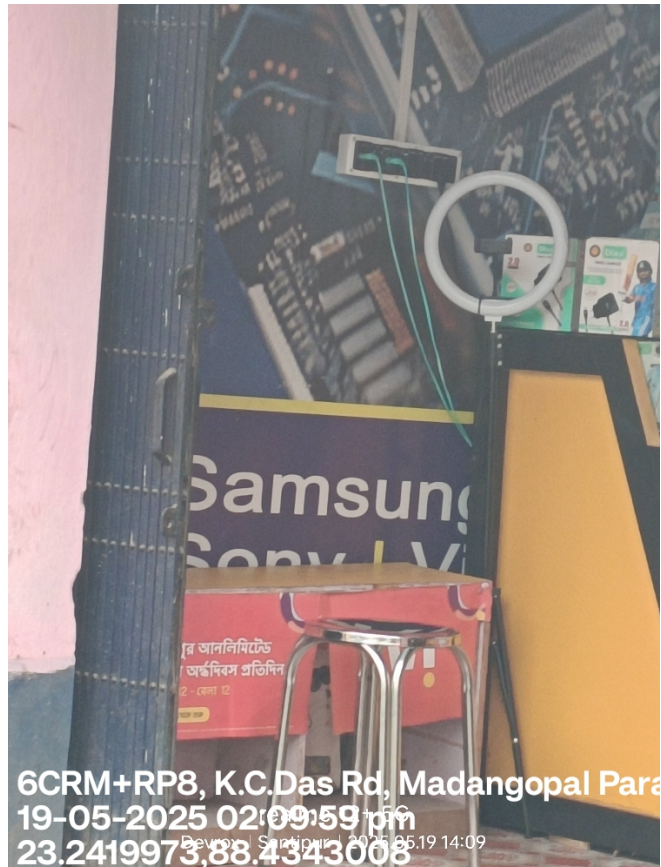
Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



6CRM+RP8, K.C.Das Rd, Madangopal Para
19-05-2025 02:10:47 pm
23.2420207,88.4343021

27

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



6CRM+RP8, K.C.Das Rd, Madangopal Para
19-05-2025 02:09:59 pm
23.2419973,88.4343008

28

Neighbourhood photo of
the shop6CRM+RP8, K.C.Das Rd, Madangopal Para
19-05-2025 02:10:56 pm
23.2420317,88.4343254**Important - Mandatory to be filled**

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 19-05-2025 14:12:14 |
| 2 | Name of the person doing Field Verification(FV) | R001299032 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

