

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 0fc76f7e-dd01-451e-a851-1adf51b1a9e3 |
| 2 | Name of customer | ANIL KUMAR GUPTA |
| 3 | Address | 55 Kohbara Urf Ramnagar India, , Krityanand Nagar Purnea District,Purnea District,Bihar,854306 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 55 Kohbara Urf Ramnagar India, , Krityanand Nagar Purnea District,Purnea District,Bihar,854306 |
| 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 | 25.9151 , 87.3275 |
| 14 | Type of Set up | NA |
| 15 | Number of Employees | NA |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | ANIL KUMAR GUPTA |
| 18 | Contact Number | 9934400000 |
| 19 | Final Status | Negative |

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| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 55 KOHBARA URF RAMNAGAR INDIA, , KRITYANAND NAGAR PURNEA DISTRICT,PURNEA DISTRICT,BIHAR,854306 ON 21-05-2025 13:49:38. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. THE PROVIDED NUMBER IS INVALID . ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. GPS PINCODE MISMATCH BUT ADDRESS IS MATCHED. |
| 21 | GPS Location | W8CG+3QG, Kohbara urf Ramnagar, Bihar 854202, 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> W89G+WQR, Kohbara urf Ramnagar, Bihar 854202 21-05-2025 01:46:00 pm 25.9153887,87.3244406 </p> |
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24

Take Photo of Person Met Inside the Shop



W89G+WQR, Kohbara urf Ramnagar, Bihar 85
21-05-2025 01:47:00 pm
25.9220591,87.3256825

25

Take Photo of QR Code/Soundbox/EDC Machine



W8CG+3QG, Kohbara urf Ramnagar, Bihar 85
21-05-2025 01:49:06 pm
25.9150764,87.3275455

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.



W89G+WQR, Kohbara urf Ramnagar, Bihar 85
21-05-2025 01:48:02 pm
25.9150764,87.3275455

27

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



W89G+WQR, Kohbara urf Ramnagar, Bihar 85
21-05-2025 01:46:39 pm
25.9153887,87.3244406

28

Neighbourhood photo of the shop



W89G+WQR, Kohbara urf Ramnagar, Bihar 85
21-05-2025 01:47:22 pm
25.9150764,87.3275455

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 21-05-2025 13:49:38 |
| 2 | Name of the person doing Field Verification(FV) | KUNAL KUMAR DAS |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

