

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f418a5f0-9082-40bd-b06f-155054261a4b
2	Name of customer	NEERAJ KUMAR LALWANI
3	Address	27, Nagar palika complex ganj Road, Union Bank ke samne, RAIPUR, Chhattisgarh, 493881
4	Address with Landmark (Address enhancements as the executive reached the shop)	27, Nagar palika complex ganj Road, Union Bank ke samne, RAIPUR, Chhattisgarh, 493881
5	Name of Person Met	NEERAJ KUMAR LALWANI
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	20.9696, 81.8578
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	NEERAJ KUMAR LALWANI
18	Contact Number	8120184678
19	Final Status	Positive

20	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT 27, NAGAR PALIKA COMPLEX GANJ ROAD, UNION BANK KE SAMNE, RAIPUR, CHHATTISGARH, 493881 ON 27-05-2025 18:28:21. ADDRESS FOUND, AND THE APPLICANT, NEERAJ LALWANI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE 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 COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
21	GPS Location	XV95+J7M, Ganj Rd, Navapara, Tarri, Chhattisgarh 493881, India

22	Take Photo if Name Plate / Address plate – Available	 <p>XV95+J7M, Ganj Rd, Navapara, Tarri, Chhattisgarh 493881 27-05-2025 06:24:41 pm 20.9687008, 81.8541334</p>
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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>XV95+J7M, Ganj Rd, Navapara, Tarri, Chhattisgarh 493881 27-05-2025 06:25:31 pm 20.9696204, 81.8577802</p>
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24

Take Photo of Person Met Inside the Shop



25

Take Photo of QR Code/Soundbox/EDC Machine



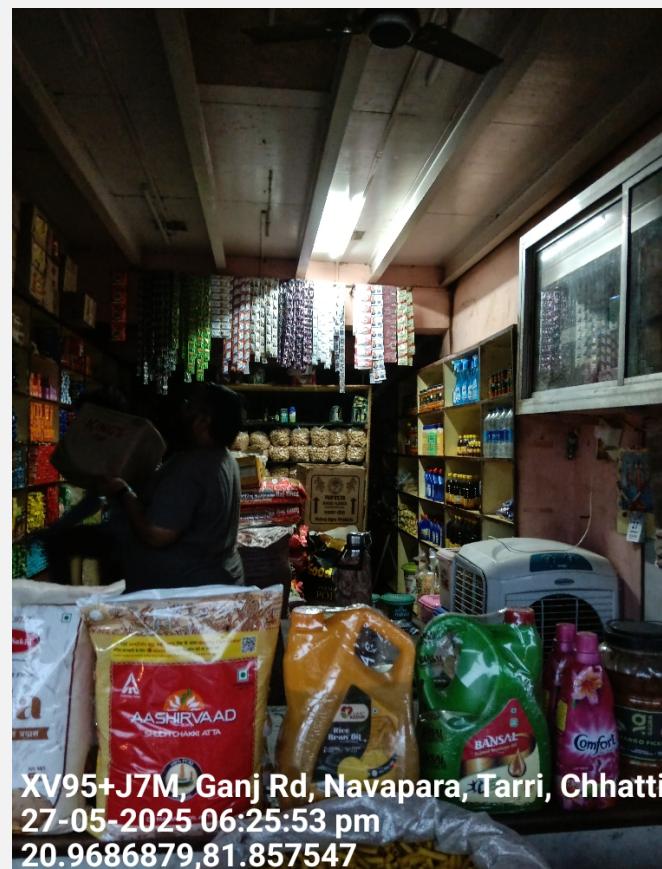
26

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.



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	27-05-2025 18:28:21
2	Name of the person doing Field Verification(FV)	LEKHAM LAL SAHU
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

