

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	07046204-7d14-4e78-a7cc-ac075500ae78
2	Name of customer	TANVIR ALAM
3	Address	Kachori Shop no1,ground floor Sector 127 Lic colony,Near by Gurudwara Sahib,Mohali,Punjab,140301
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kachori Shop no1,ground floor Sector 127 Lic colony,Near by Gurudwara Sahib,Mohali,Punjab,140301
5	Name of Person Met	pankaj
6	Relationship	Business Partner
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	30.7381 , 76.6567
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	TANVIR ALAM
17	Contact Number	9878033856
18	Final Status	Reffered

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT KACHORI SHOP NO1,GROUND FLOOR SECTOR 127 LIC COLONY,NEAR BY GURUDWARA SAHIB,MOHALI,PUNJAB,140301 ON 30-05-2025 16:21:08.ADDRESS FOUND, AND THE APPLICANT BUSINESS PARTNER, PANKAJ MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	326, Sector 127, Model Town, Kharar, Sahibzada Ajit Singh Nagar, Punjab 140301, India

22	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>opposite gururdrawa sahib, gillico valley, sec 30-05-2025 04:18:57 pm 30.7380693,76.656687 Pincode : 140301</p>
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23



Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25	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.	 <p>323A, Mundi Kharar Rd, Sector 127, ... 30-05-2025 04:19:16 pm 30.7380243 76.6566831 Pincode : 140301</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>326, Sector 127, Model Town, Kharar, ... 30-05-2025 04:20:30 pm 30.7381466 76.6566946 Pincode : 140301</p>
27	Neighbourhood photo of the shop	 <p>opposite gururdrawa sahib, gillico valley, sec 30-05-2025 04:19:32 pm 30.7380343 76.6566831 Pincode : 140301</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 16:21:08
2	Name of the person doing Field Verification(FV)	R001307422
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

