

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	243492e2-534d-4a1e-b796-c0bbf19c22fb
2	Name of customer	PANKAJ MALVIYA
3	Address	0000, Men road bhainsdehi, Mata mandir,BETUL,Madhya Pradesh,460220
4	Address with Landmark (Address enhancements as the executive reached the shop)	0000, Men road bhainsdehi, Mata mandir,BETUL,Madhya Pradesh,460220
5	Name of Person Met	PANKAJ MALVIYA
6	Relationship	Self
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	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	21.6444 , 77.6375
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	PANKAJ MALVIYA
17	Contact Number	9685269568
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 0000, MEN ROAD BHAINSDEHI, MATA MANDIR,BETUL,MADHYA PRADESH,460220 ON 30-05-2025 11:52:00.ADDRESS FOUND, AND THE APPLICANT, PANKAJ MALVIYA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	JJVP+RW9, Bhainsdehi - Multai Rd, Gotma Colony, Bhainsdehi, Madhya Pradesh 460220, 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>JJVP+RW9, Bhainsdehi - Multai Rd, Gotma .. 30-05-2025 11:47:57 AM 21.6444341, 77.6374442 Pincode : 460220</p>
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/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.



26

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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 11:52:00
2	Name of the person doing Field Verification(FV)	R001248707
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

