

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 5e625f95-bcd0-471c-b762-8b9b04dd4b89 |
| 2 | Name of customer | NEELESH KUMAR NAMDEO |
| 3 | Address | Near thakur petrol pump, Amarwara, Chhindwara road,CHHINDWARA, Madhya Pradesh,480221 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Near thakur petrol pump, Amarwara, Chhindwara road,CHHINDWARA, Madhya Pradesh,480221 |
| 5 | Name of Person Met | Mayan kumar Namdeo |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 22.2954 , 79.1638 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | NEELESH KUMAR NAMDEO |
| 17 | Contact Number | 9630801435 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT NEAR THAKUR PETROL PUMP, AMARWARA, CHHINDWARA ROAD, CHHINDWARA, MADHYA PRADESH, 480221 ON 31-05-2025 12:17:48. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, MAYAN KUMAR NAMDEO MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR MORE THAN 3 YEARS, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | NH547, Pipariya Rajguru, Madhya Pradesh 480221, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  |
| 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.) |  |

23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



| | | |
|----|--|---|
| 25 | <p>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> |  <p>NH547 Pipariya Rajguru, Madhya Pradesh 4 31-05-2025 12:15:38 PM 22.2915002 79.1651383 Pincode : 480221</p> |
| 26 | <p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p> |  <p>NH547 Pipariya Rajguru, Madhya Pradesh 4 31-05-2025 12:14:10 PM 22.2914962 79.1651394 Pincode : 480221</p> |
| 27 | <p>Neighbourhood photo of the shop</p> |  <p>NH547 Pipariya Rajguru, Madhya Pradesh 4 31-05-2025 12:16:20 PM 22.295359 79.163848 Pincode : 480221</p> |

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 31-05-2025 12:17:48 |
| 2 | Name of the person doing Field Verification(FV) | R001253030 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

