

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ddbbd34a-c894-46c1-8707-3b88200a7993
2	Name of customer	ROSHAN SINGH
3	Address	Athai muhalla, Kuaa, Kuaa, CHHATARPUR, Madhya Pradesh, 471315
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Kuaa Athai Mohalla
5	Name of Person Met	ROSHAN SINGH
6	Relationship	Self
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	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	24.9075, 79.4997
14	Number of Employees	0-2
15	Neighbour Check	POSITIVE
16	Merchant Name	ROSHAN SINGH
17	Contact Number	9131956711
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT ATHAI MUHALLA, KUAA, KUAA, CHHATARPUR, MADHYA PRADESH, 471315 ON 31-05-2025 19:18:49. ADDRESS FOUND, AND THE APPLICANT, ROSHAN SINGH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A ONLINE BUSINESS AT THE LOCATION FOR 1 YEARS, BUT WE DID NOT SEEN ANY BUSINESS ACTIVITY AT THE LOCATION. 0-2 EMPLOYEES WERE 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	WF7P+QF4, Dhouri, Madhya Pradesh 471201, India

21	Take Photo if Name Plate / Address plate – Available	 <p>WF7P+QF4, Dhouri, Madhya Pradesh 471201 31-05-2025 06:45:51 PM 24.905296, 79.5046593 Pincode : 471201</p>
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>WF7P+QF4, Dhouri, Madhya Pradesh 471201 31-05-2025 06:46:49 PM 24.9075129, 79.4997391 Pincode : 471201</p>

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.



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	31-05-2025 19:18:49
2	Name of the person doing Field Verification(FV)	R001316969
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

