


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--------------------------------------------------------------------------------|---------------------------------------------------------------|
| 1 | Order Number/ Case Identifier | c45d0707-a7ca-4c9e-bc73-2c1352d39478 |
| 2 | Name of customer | AJAY |
| 3 | Address | Fitness freak gym, Gurgram, HDFC bank,GURUGRAM,Haryana,122003 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Fitness freak gym, Gurgram, HDFC bank,GURUGRAM,Haryana,122003 |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 28.4270 , 77.1434 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | AJAY |
| 17 | Contact Number | 7290002423 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT FITNESS FREAK GYM, GURGRAM, NEAR HDFC BANK, GURUGRAM, HARYANA, 122003 ON 04-06-2025 AT 13:39:50. THE ADDRESS WAS FOUND TO BE CORRECT, HOWEVER, NO ONE WAS MET AT THE LOCATION. THE AREA IS RESIDENTIAL IN NATURE. NO PAYTM QR CODE WAS SEEN. A CALL WAS MADE TO THE APPLICANT, BUT IT WAS NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT. |
| 20 | GPS Location | 15A, Baliawas, Bandhwari, Haryana 122003, India |

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|----|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>15A, Baliawas, Bandhwari, Haryana 122003, India 04-06-2025 01:38:01 pm 28.4268129,77.1433121 Pincode : 122003</p> |
|----|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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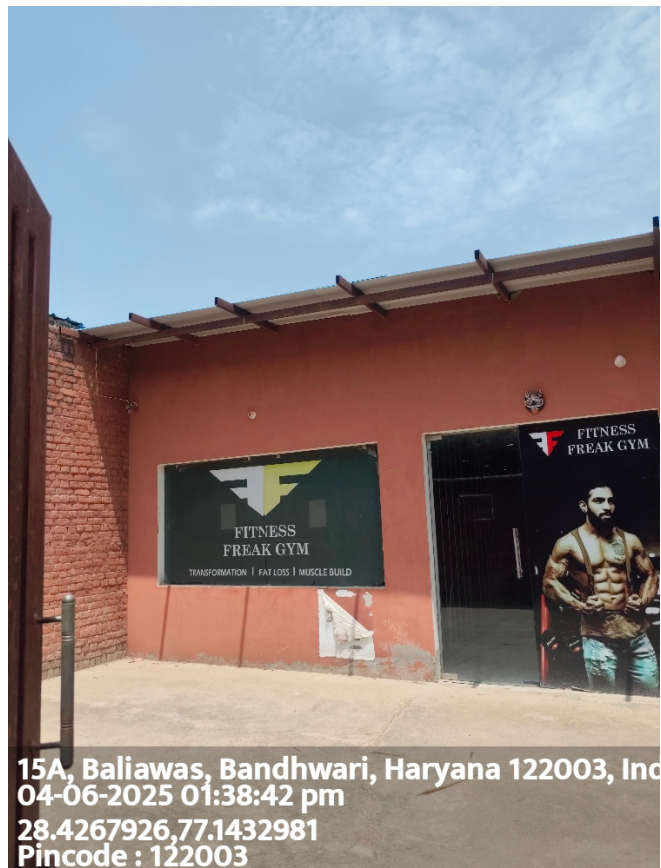
Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



15A, Baliawas, Bandhwari, Haryana 122003, India
04-06-2025 01:38:21 pm
28.4268427,77.1433174
Pincode : 122003

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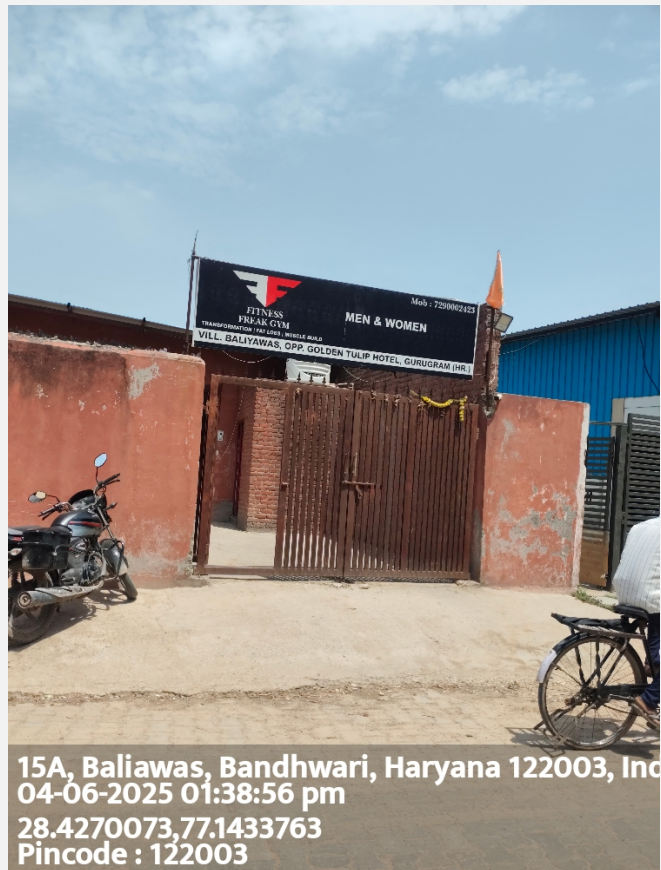
Take Photo of Person Met Inside the Shop



15A, Baliawas, Bandhwari, Haryana 122003, India
04-06-2025 01:38:42 pm
28.4267926,77.1432981
Pincode : 122003

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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.



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|----|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>15A, Baliawas, Bandhwari, Haryana 122003, India 04-06-2025 01:38:34 pm 28.4267926,77.1432981 Pincode : 122003</p> |
| 27 | Neighbourhood photo of the shop |  <p>15A, Baliawas, Bandhwari, Haryana 122003, India 04-06-2025 01:39:11 pm 28.4270228,77.1433678 Pincode : 122003</p> |

Important - Mandatory to be filled

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|---|-------------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 04-06-2025 13:39:50 |
| 2 | Name of the person doing Field Verification(FV) | R0041252936 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

