

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | ba31e2cf-e00c-49f4-98aa-246121d8d79f |
| 2 | Name of customer | Radhey Shyam Malani |
| 3 | Address | 202 lodhipura road, Burhanpur, Near Gokul midway,Indore,Madhya Pradesh,450331 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Gokul midway |
| 5 | Name of Person Met | Rahul |
| 6 | Relationship | Neighbour |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Industrial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | Less Than 1 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 21.3257 , 76.2330 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Rahul Kumar |
| 16 | Merchant Name | RADHEY SHYAM MALANI |
| 17 | Contact Number | 8982997463 |
| 18 | Final Status | Negative |
| 19 | Detailed Final Remarks/Comments | |
| 20 | GPS Location | Udhyog nagar Emagird,SH-27, Indore Icchapur Road, Burhanpur Industrial Area, Industrial Area, Burhanpur, Madhya Pradesh 450331, India |

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,
pillers, bricks, stands,
mud, wheels etc.)



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 | 06-06-2025 12:42:13 |
| 2 | Name of the person doing Field Verification(FV) | JUNAID HUSSAIN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |

