

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fa8b886e-ba33-44cc-8969-7f7060f1e0d4
2	Name of customer	JAGDEEP KUMAR
3	Address	N A, G T Road malout, Kamra hospital,Bhatinda,Punjab,152107
4	Address with Landmark (Address enhancements as the executive reached the shop)	N A, G T Road malout, Kamra hospital,Bhatinda,Punjab,152107
5	Name of Person Met	Abhir
6	Relationship	Staff
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	30.1896 , 74.4989
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	JAGDEEP KUMAR
17	Contact Number	9814154774
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT WAS CONDUCTED AT N/A, G. T. ROAD, NEAR KAMRA HOSPITAL, MALOUT, DISTRICT – BHATINDA, STATE – PUNJAB, PIN CODE 152107 ON 07-06-2025 AT 17:48:33. THE ADDRESS WAS FOUND, AND THE APPLICANT'S STAFF MEMBER, MR. ABHIR, WAS MET AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN OPERATING A REPAIRING SHOP AT THIS SITE FOR MORE THAN THREE YEARS. A PAYTM QR CODE WAS OBSERVED ON THE PREMISES, INDICATING ACTIVE COMMERCIAL OPERATIONS. THE AREA IS COMMERCIAL IN NATURE. LOCAL INQUIRIES CONDUCTED IN THE VICINITY CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. BASED ON THESE FINDINGS, THE COMMERCIAL VERIFICATION WAS SUCCESSFULLY CONDUCTED AND FOUND TO BE POSITIVE.
20	GPS Location	5FRX+5HQ, Service Ln, Sarabha Nagar, Malout, Punjab 152107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>5FRX+5HQ, Service Ln, Sarabha Nagar, Malout, Punjab 07-06-2025 05:47:15 PM 30.1896356, 74.4989023 Pincode : 152107</p>
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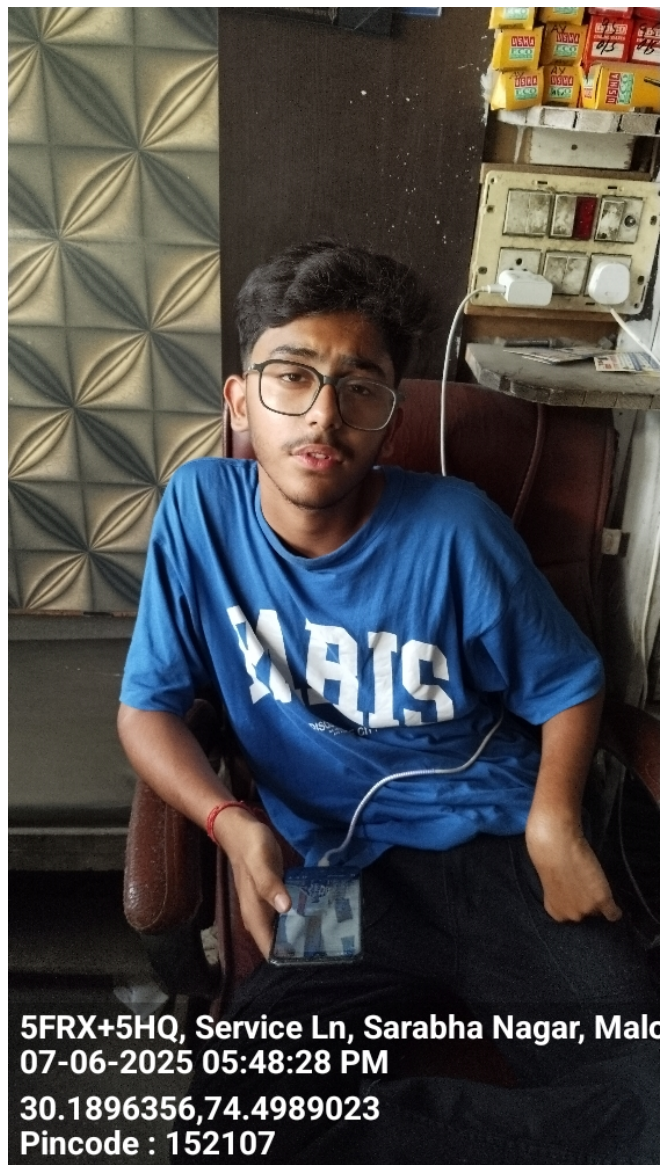
Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



5FRX+5HQ, Service Ln, Sarabha Nagar, Malo
07-06-2025 05:47:04 PM
30.1896356,74.4989023
Pincode : 152107

23

Take Photo of Person Met
Inside the Shop



5FRX+5HQ, Service Ln, Sarabha Nagar, Malo
07-06-2025 05:48:28 PM
30.1896356,74.4989023
Pincode : 152107

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Take Photo of QR
Code/Soundbox/EDC
Machine





5FRX+5HQ, Service Ln, Sarabha Nagar, Malo
07-06-2025 05:48:10 PM
30.1896356,74.4989023
Pincode : 152107

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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.



5FRX+5HQ, Service Ln, Sarabha Nagar, Malo
07-06-2025 05:47:31 PM
30.1896356,74.4989023
Pincode : 152107

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>5FRX+5HQ, Service Ln, Sarabha Nagar, Malo 07-06-2025 05:48:20 PM 30.1896356,74.4989023 Pincode : 152107</p>
27	Neighbourhood photo of the shop	 <p>5FRX+5HQ, Service Ln, Sarabha Nagar, Malo 07-06-2025 05:47:43 PM 30.1896356,74.4989023 Pincode : 152107</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-06-2025 17:48:33
2	Name of the person doing Field Verification(FV)	R001196020
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

