

## 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                                                             | Raju                                                        |
| 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. RAJU, 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 152107, India<br/>07-06-2025 05:47:15 PM<br/>30.1896356,74.4989023<br/>Pincode : 152107</p> |
|----|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

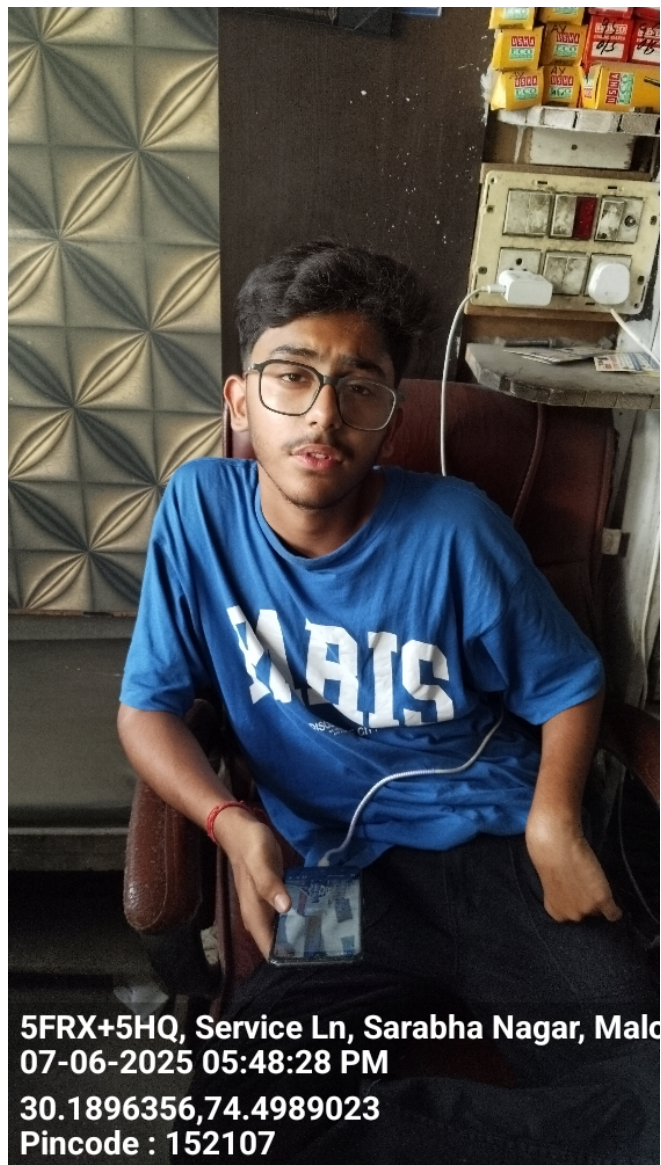
22

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.)



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

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 |  <p>5FRX+5HQ, Service Ln, Sarabha Nagar, Malo<br/>07-06-2025 05:48:20 PM<br/>30.1896356,74.4989023<br/>Pincode : 152107</p>   |
| 27 | Neighbourhood photo of the shop                                                                                    |  <p>5FRX+5HQ, Service Ln, Sarabha Nagar, Malo<br/>07-06-2025 05:47:43 PM<br/>30.1896356,74.4989023<br/>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         |

