


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	57cd37a8-68e1-46c8-86e6-21730e90dd6f
2	Name of customer	SANDEEP KUMAR PANDEY
3	Address	Shop 2, Sagar Pali bazaar, Kali mata ka mandir,BALLIA,Uttar Pradesh,277506
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop 2, Sagar Pali bazaar, Kali mata ka mandir,BALLIA,Uttar Pradesh,277506
5	Name of Person Met	SANDEEP KUMAR PANDEY
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	2500
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	25.7533 , 84.1007
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SANDEEP KUMAR PANDEY
17	Contact Number	9984147840
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP 2, SAGAR PALI BAZAAR, KALI MATA KA MANDIR,BALLIA,UTTAR PRADESH,277506 ON 10-06-2025 10:52:29.ADDRESS FOUND, AND THE APPLICANT, SANDSEP KUMAR PANDAY MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A STATIONARY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 2500. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Q432+763, Market, Sagarpali, Ballia, Uttar Pradesh 277506, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Q432+763, Market, Sagarpali, Ballia, Uttar P 10-06-2025 10:49:20 am 25.7532553,84.1007267</p>
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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>Q432+763, Market, Sagarpali, Ballia, Uttar P 10-06-2025 10:50:00 am 25.7532558,84.1007272</p>
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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	 <p>Sagarpali, Ballia, Nasirabad, Uttar Pradesh 2 10-06-2025 10:50:17 am 25.7533295,84.1005376</p>
27	Neighbourhood photo of the shop	 <p>Q432+763, Market, Sagarpali, Ballia, Uttar P 10-06-2025 10:51:52 am 25.7532613,84.1006754</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 10:52:29
2	Name of the person doing Field Verification(FV)	IMRAN KHAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

