

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 |

| | | |
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| 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 STATIONERY 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 |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Q432+763, Market, Sagarpali, Ballia, Uttar Pradesh 277506 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 Pradesh 277506 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/Sandbox/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.



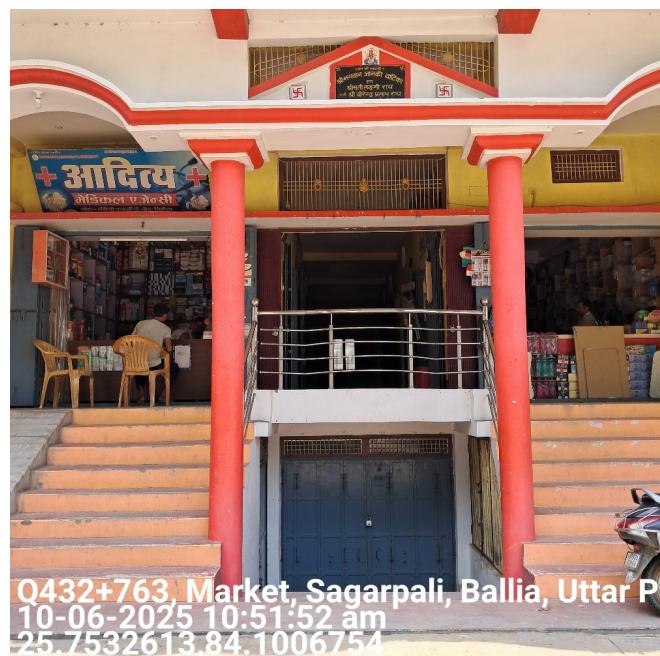
26

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 | 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 |

