Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	4f8b0e6a-b8bb-4f5a-b9fc-ec701f56f415
2	Name of customer	ANAND KUMAR FANNY
3	Address	SURYA ENTERPRISES SHOP ,AERA Balbadda SUN TEMPLE K SATH MAIN HAI SHOP ,NEAR BY Balbadda CHOK AND HIGH SCHOOL ,GODDA,Jharkhand,814160
4	Address with Landmark (Address enhancements as the executive reached the shop)	SURYA ENTERPRISES SHOP ,AERA Balbadda SUN TEMPLE K SATH MAIN HAI SHOP ,NEAR BY Balbadda CHOK AND HIGH SCHOOL ,GODDA,Jharkhand,814160
5	Name of Person Met	ANAND KUMAR FANNY
6	Relationship	Self
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	25.1336 , 87.3226
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	ANAND KUMAR FANNY
17	Contact Number	9534804333
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT WAS CONDUCTED AT SURYA ENTERPRISES SHOP, LOCATED NEAR BALBADDA SUN TEMPLE, MAIN ROAD, NEAR BALBADDA CHOK AND HIGH SCHOOL, GODDA, JHARKHAND, PIN CODE 814160 ON 12-06-2025 AT 16:21:25. THE ADDRESS WAS LOCATED, AND WE MET WITH THE APPLICANT, ANAND KUMAR FANNY. HE CONFIRMED THAT HE HAS BEEN RUNNING AN ONLINE BUSINESS SHOP AT THIS LOCATION FOR MORE THAN 3 YEARS. THE APPLICANT WAS PRESENT AT THE SHOP DURING THE VISIT. A PAYTM QR CODE WAS OBSERVED AT THE SITE. NO BUSINESS ACTIVITY FOUND. THE AREA IS COMMERCIAL IN NATURE. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS WELL-KNOWN IN THE AREA. BASED ON THESE FINDINGS, THE VERIFICATION HAS BEEN MARKED AS SUCCESSFUL.
20	GPS Location	48MF+F3P, Balbadda, Jharkhand 814160, India

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.)	
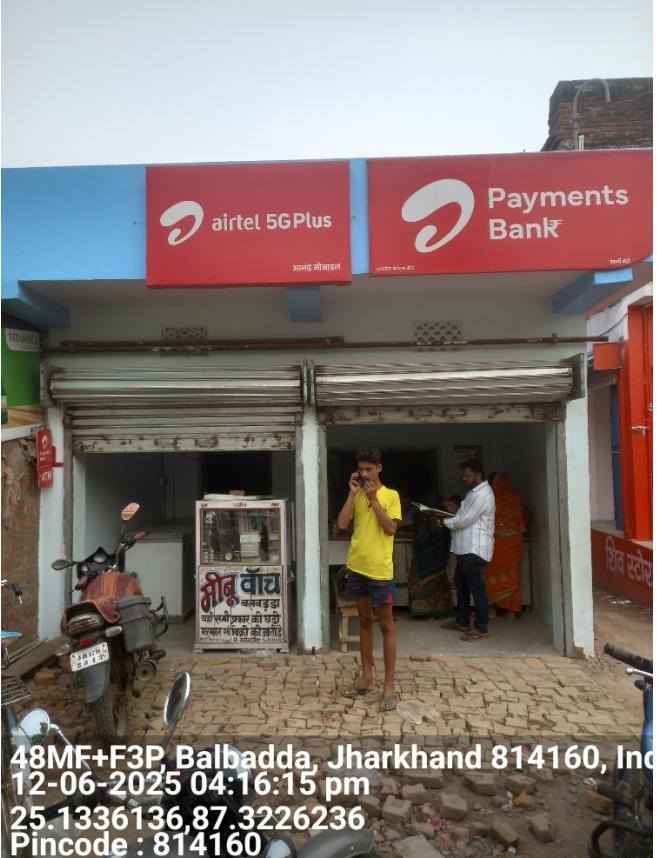
48MF+F3P, Balbadda, Jharkhand 814160, India
12-06-2025 04:16:15 pm
25.1336136,87.3226236
Pincode : 814160

23	Take Photo of Person Met Inside the Shop	 48MF+F3P, Balbadda, Jharkhand 814160, Ind 12-06-2025 04:17:24 pm 25.1336303,87.3226286 Pincode : 814160
24	Take Photo of QR Code/Soundbox/EDC Machine	 48MF+F3P, Balbadda, Jharkhand 814160, Ind 12-06-2025 04:17:44 pm 25.1336225,87.322628 Pincode : 814160

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.	48MF+F3P Balbadda, Jharkhand 814160, India 12-06-2025 04:18:10 pm 25.1337022 87.3226245 Pincode : 814160
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	48MF+F3P Balbadda, Jharkhand 814160, India 12-06-2025 04:16:54 pm 25.1335874 87.3225927 Pincode : 814160
27	Neighbourhood photo of the shop	48MF+F3P Balbadda, Jharkhand 814160, India 12-06-2025 04:18:36 pm 25.1335905 87.3225934 Pincode : 814160

Important - Mandatory to be filled		
1	Date and Time of Visit	12-06-2025 16:21:25
2	Name of the person doing Field Verification(FV)	R00160260
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey