






## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	52acefbc-9717-4886-9347-be1251be7bed
2	Name of customer	NITIN KUMAR GUPTA
3	Address	15, Budhawa bhelai, Sugar mill,BALLIA,Uttar Pradesh,221712
4	Address with Landmark (Address enhancements as the executive reached the shop)	15, Budhawa bhelai, Sugar mill,BALLIA,Uttar Pradesh,221712
5	Name of Person Met	NITIN KUMAR GUPTA
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
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	25.8451 , 83.8948
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	NITIN KUMAR GUPTA
17	Contact Number	7607095050
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 15, BUDHAWA BHELAI, SUGAR MILL,BALLIA,UTTAR PRADESH,221712 ON 14-06-2025 14:03:47.ADDRESS FOUND, AND THE APPLICANT, NITIN KUMAR GUPTA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TEA SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	RVWW+R5G, Melai, Uttar Pradesh 221712, 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.)	 <p>RVWW+R5G, Melai, Uttar Pradesh 221712, India 14-06-2025 02:01:10 pm 25.8451398, 83.8948385 Pincode : 221712</p>
23	Take Photo of Person Met Inside the Shop	 <p>RVWW+R5G, Melai, Uttar Pradesh 221712, India 14-06-2025 02:01:53 pm 25.8442713, 83.9004677 Pincode : 221712</p>



24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>RYWW+R5G, Melai, Uttar Pradesh 221712, India 14-06-2025 02:02:16 pm 25.8451398,83.8948385 Pincode : 221712</p>
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.	 <p>RYWW+R5G, Melai, Uttar Pradesh 221712, India 14-06-2025 02:02:47 pm 25.8451398,83.8948385 Pincode : 221712</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>RYWW+R5G, Melai, Uttar Pradesh 221712, India 14-06-2025 02:01:31 pm 25.8451398,83.8948385 Pincode : 221712</p>

27	Neighbourhood photo of the shop	
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Important - Mandatory to be filled		
1	Date and Time of Visit	14-06-2025 14:03:47
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

