


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | ab99f7dc-b3ae-4ad8-bf10-d297448eaf6e                                  |
| 2       | Name of customer   | ANIL KUMAR JAIN   |
| 3       | Address  | Road, , Banwar Gwalior Gwalior Division,Gwalior,Madhya Pradesh,475001 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Road, , Banwar Gwalior Gwalior Division,Gwalior,Madhya Pradesh,475001 |
| 5       | Name of Person Met   | ANIL KUMAR JAIN   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 5000  |
| 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   | 26.0257 , 78.0722   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | ANIL KUMAR JAIN   |
| 17      | Contact Number   | 9926703221  |
| 18      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT ROAD, , BANWAR GWALIOR GWALIOR DIVISION,GWALIOR,MADHYA PRADESH,475001 ON 16-06-2025 14:19:13.ADDRESS FOUND, AND THE APPLICANT, ANIL KUMAR JAIN MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 5000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 23GC+FJP, Banwar, Madhya Pradesh 475001, India   |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>23GC+7V8 Bus stand, Banwar, Madhya Pr<br/>16-06-2025 02:14:13 PM<br/>26.0257103,78.0721601<br/>Pincode : 475001</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.)



23GC+FJP, Banwar, Madhya Pradesh 475  
16-06-2025 02:15:39 PM  
26.0235332, 78.072503  
Pincode : 475001

23

Take Photo of Person Met Inside the Shop



23GC+FJP, Banwar, Madhya Pradesh 475  
16-06-2025 02:16:28 PM  
26.0235332, 78.072503  
Pincode : 475001



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



27

Neighbourhood photo of  
the shop



### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 16-06-2025 14:19:13   |
| 2 | Name of the person doing Field Verification(FV) | R001373953            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

