

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 6f66441e-bb5e-4319-8565-4e722fb2fc4a   |
| 2       | Name of customer   | RAJ SONI   |
| 3       | Address  | Shop no 786 Kapra patti Garhwa, Loha patti near, Kapra patti,GARHWA,Jharkhand,822114 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no 786 Kapra patti Garhwa, Loha patti near, Kapra patti,GARHWA,Jharkhand,822114 |
| 5       | Name of Person Met   | RAJ SONI   |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Own  |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | 2  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 24.1648 , 83.8118  |
| 14      | Number of Employees  | 2-5  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | RAJ SONI   |
| 17      | Contact Number   | 8002856075   |
| 18      | Final Status   | Positive   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHOP NO 786 KAPRA PATTI GARHWA, LOHA PATTI NEAR, KAPRA PATTI,GARHWA,JHARKHAND,822114 ON 17-06-2025 12:32:10.ADDRESS FOUND, AND THE APPLICANT, RAJ SONI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELRY SHOP AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 5R76+WP9, Garhwa, Jharkhand 822114, India  |

|    |  |   |
|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>5R76+WP9, Garhwa, Jharkhand 822114, India<br/> 17-06-2025 12:29:56 pm<br/> 24.1647907,83.8118654<br/> Pincode : 822114</p> |
|----|--|---|

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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.)



5R76+WP9, Garhwa, Jharkhand 822114, In  
17-06-2025 12:30:12 pm  
24.1647847, 83.8118679  
Pincode : 822114

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Take Photo of Person Met Inside the Shop



5R76+WP9, Garhwa, Jharkhand 822114, In  
17-06-2025 12:30:30 pm  
24.1648044, 83.8118756  
Pincode : 822114



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>5R76+WP9, Garhwa, Jharkhand 822114, In<br/>17-06-2025 12:30:23 pm<br/>24.1647806,83.8118705<br/>Pincode : 822114</p>   |
| 27 | Neighbourhood photo of the shop  |  <p>5R76+WP9, Garhwa, Jharkhand 822114, In<br/>17-06-2025 12:31:52 pm<br/>24.1647884,83.8118496<br/>Pincode : 822114</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 17-06-2025 12:32:10   |
| 2 | Name of the person doing Field Verification(FV) | VIKASH KUMAR UPADHYAY |

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency       | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma           |

