



Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 88b9b0f0-523d-45ee-b92a-cac9724b9930 |
| 2 | Name of customer | DINESH KUMAR CHOURASIYA |
| 3 | Address | Bhargava Lane Subhash Ward, , Seoni Seoni Jabalpur Division,Seoni,Madhya Pradesh,480661 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near swetambar mandir |
| 5 | Name of Person Met | DINESH KUMAR CHOURASIYA |
| 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 | 22.0841 , 79.5511 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | DINESH KUMAR CHOURASIYA |
| 17 | Contact Number | 9329229535 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT BHARGAVA LANE SUBHASH WARD, , SEONI SEONI JABALPUR DIVISION,SEONI,MADHYA PRADESH,480661 ON 23-06-2025 17:36:39.ADDRESS FOUND, AND THE APPLICANT, DINESH KUMAR CHOURASIYA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, 2-5 EMPLOYEES WERE 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 | Dewan mahel, gandhi ward Old, Mahaveer Talkies, Bhargava Ln, beside Balroop, Sunari Mohalla, Seoni, Madhya Pradesh 480661, India |

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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.) |  |
| 23 | Take Photo of Person Met Inside the Shop |  |

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 |  |
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| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 23-06-2025 17:36:39 |
| 2 | Name of the person doing Field Verification(FV) | R001340107 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |

