

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fb691b7-12ef-4b8a-90ae-941491b95aae
2	Name of customer	KAMAL DEEP SONI
3	Address	Ankit jewellers, New sabji Mandi malanpur, State bank of india,BHIND,Madhya Pradesh,477117
4	Address with Landmark (Address enhancements as the executive reached the shop)	Ankit jewellers, New sabji Mandi malanpur, State bank of india,BHIND,Madhya Pradesh,477117
5	Name of Person Met	KAMAL DEEP SONI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	3000
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	26.3578 , 78.2906
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	KAMAL DEEP SONI
17	Contact Number	7770801229
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT ANKIT JEWELLERS, NEW SABJI MANDI MALANPUR, STATE BANK OF INDIA,BHIND,MADHYA PRADESH,477117 ON 23-06-2025 18:40:55.ADDRESS FOUND, AND THE APPLICANT, KAMAL DEEP SONI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELRY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 3000. APPLICANT WAS PRESENT AT THE SHOP. BUT WE FOUND NO RELATED STOCKS, A PAYTM QR BOX WAS OBSERVED. GIVEN NUMBER MATCHED ON THE NAME BOARD, THE AREA IS INDUSTRIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	975R+483, Malanpur, Madhya Pradesh 474006, 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>Unnamed Road, Malanpur, Madhya Pradesh 23-06-2025 06:38:18 pm 26.3577961 78.2905945 Pincode : 477117</p>
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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

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-06-2025 18:40:55
2	Name of the person doing Field Verification(FV)	R001164034
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

