

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | bf15bfd4-1f8e-4bbf-8608-f70175139b1d  |
| 2       | Name of customer   | SANJU SOLANKI   |
| 3       | Address  | B19 IBD emporia mall kolar road Bhopal, Kolar road Bhopal, Faith empirel,Bhopal,Madhya Pradesh,462042 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | B19 IBD emporia mall kolar road Bhopal, Kolar road Bhopal, Faith empirel,Bhopal,Madhya Pradesh,462042 |
| 5       | Name of Person Met   | N/A   |
| 6       | Relationship   | N/A   |
| 7       | Ownership of Office  | N/A   |
| 8       | If Rented (Monthly Rent (O))   | N/A   |
| 9       | Area Locality  | Commercial  |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | N/A   |
| 12      | Office Type  | Shop in a Complex or Mall   |
| 13      | Visit Lat Long   | 23.1203 , 77.4035   |
| 14      | Number of Employees  | N/A   |
| 15      | Neighbour Check  | Negative  |
| 16      | Merchant Name  | SANJU SOLANKI   |
| 17      | Contact Number   | 8827030808  |
| 18      | Final Status   | Negative  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT B19 IBD EMPORIA MALL KOLAR ROAD BHOPAL, KOLAR ROAD BHOPAL, FAITH EMPIREL, BHOPAL, MADHYA PRADESH, 462042 ON 25-06-2025 16:56:45. ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE SHOP WAS CLOSED. THEN WE CONNECTED THE CALL WITH APPLICANT BUT CALL NOT CONNECTED. A PAYTM QR CODE NOT SEEN. BUSINESS NAME BOARD SEEN AND NUMBER IS ALSO MATCH. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | Bhopal C-3/6, 2nd floor, Emporia Shopping Mall, Kolar Rd, Bhopal, Mahawadiya, Madhya Pradesh 462042, India   |

|    |  |   |
|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  |
|----|--|---|

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.)



4CC3+4CC, Kolar Rd, Bhopal, Mahawadiya, M  
25-06-2025 04:53:41 PM  
23.1202418,77.4035851  
Pincode : 462042

23

Take Photo of Person Met Inside the Shop



IBD EMPORIA MALL, A-37, Kolar Rd, ...  
25-06-2025 04:54:32 PM  
23.1203894,77.4034284  
Pincode : 462040



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>IBD EMPORIA MALL A-37, Kolar Rd, ...<br/>25-06-2025 04:54:04 PM<br/>23.1203894,77.4034284<br/>Pincode : 462040</p>           |
| 27 | Neighbourhood photo of the shop  |  <p>Bhopal C-3/6, 2nd floor, Emporia Shopping ..<br/>25-06-2025 04:56:04 PM<br/>23.1202745,77.4034558<br/>Pincode : 462042</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 25-06-2025 16:56:45   |
| 2 | Name of the person doing Field Verification(FV) | R004800552            |
| 3 | Name of External Agency                         | RNEI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Rajesh Massey         |

