

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | cf3ce9f0-b959-4094-8617-f6bf06c72b76 |
| 2 | Name of customer | AJAY KUMAR VACHHANI |
| 3 | Address | Seoni ,Bhagat Singh Ward , , Seoni ,Seoni ,Jabalpur Division,Seoni,Madhya Pradesh,480661 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near by nagesvar mandir |
| 5 | Name of Person Met | AJAY KUMAR VACHHANI |
| 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 Main Market |
| 13 | Visit Lat Long | 22.0850 , 79.5458 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | AJAY KUMAR VACHHANI |
| 17 | Contact Number | 9425175513 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SEONI ,BHAGAT SINGH WARD , , SEONI ,SEONI ,JABALPUR DIVISION,SEONI,MADHYA PRADESH,480661 ON 26-06-2025 15:45:44. ADDRESS FOUND, AND THE APPLICANT, AJAY KUMAR VACHHANI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FURNITURE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NAME BOARD SEEN WITH APPLICANT DETAILS. 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 | 19, Bhagat Singh Ward, Seoni, Madhya Pradesh 480661, 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.)



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.



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| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>3GMW+X9P, Bhagat Singh Ward, Seoni, Madhya Pradesh 26-06-2025 03:42:48 PM 22.0850808,79.5456543 Pincode : 480661</p> |
| 27 | Neighbourhood photo of the shop |  <p>19, Bhagat Singh Ward, Seoni, Madhya Pradesh 26-06-2025 03:44:44 PM 22.0849949,79.5458141 Pincode : 480661</p> |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 26-06-2025 15:45:44 |
| 2 | Name of the person doing Field Verification(FV) | R001340107 |

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| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |

