



Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 1210fee0-90de-47fe-9773-3e7032f9b978 |
| 2 | Name of customer | MITHUN MODANWAL |
| 3 | Address | Gonda ,Semra Damman , , Gonda ,Gonda ,Devipatan Division,GONDA,Uttar Pradesh,271002 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Gonda ,Semra Damman , , Gonda ,Gonda ,Devipatan Division,GONDA,Uttar Pradesh,271002 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | NA |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 27.1535 , 81.9860 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | MITHUN MODANWAL |
| 17 | Contact Number | 7738990879 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT GONDA ,SEMRA DAMMAN , , GONDA ,GONDA ,DEVIPATAN DIVISION,GONDA,UTTAR PRADESH,271002 ON 01-07-2025 15:37:14. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT AVAILABE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 113, Pandit Ram Lal Nagar, Semra Damman, Gonda, Bargawan, Uttar Pradesh 271002, 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.) |  <p>113, Pandit Ram Lal Nagar, Semra ... 01-07-2025 03:34:05 pm 27.152659,81.9856947 Pincode : 271002</p> |
| 23 | Take Photo of Person Met Inside the Shop |  <p>113, Pandit Ram Lal Nagar, Semra ... 01-07-2025 03:35:02 pm 27.1530846,81.9863351 Pincode : 271002</p> |

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>113, Pandit Ram Lal Nagar, Semra ... 01-07-2025 03:34:51 pm 27.1538032,81.9855383 Pincode : 271002</p> |
| 27 | Neighbourhood photo of the shop |  <p>113, Pandit Ram Lal Nagar, Semra ... 01-07-2025 03:36:04 pm 27.1535042,81.9859725 Pincode : 271002</p> |

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 01-07-2025 15:37:14 |
| 2 | Name of the person doing Field Verification(FV) | R004828613 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

