

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | bdc24784-0395-4c92-9eca-640c94e32485 |
| 2 | Name of customer | BALWANT KUMAR |
| 3 | Address | Gunawati building, Kundaim,,SOUTH GOA,Goa,403115 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Gunawati building, Kundaim,,SOUTH GOA,Goa,403115 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 15.4513 , 73.9957 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | BALWANT KUMAR |
| 17 | Contact Number | 7020919676 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT GUNAWATI BUILDING, KUNDAIM,,SOUTH GOA,GOA,403115 ON 01-07-2025 13:04:22. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND CALL PICKED BUT APPLICANT DENIED FOR VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | Malar, Keri, Kumkaliem, Goa 403115, 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.) | |
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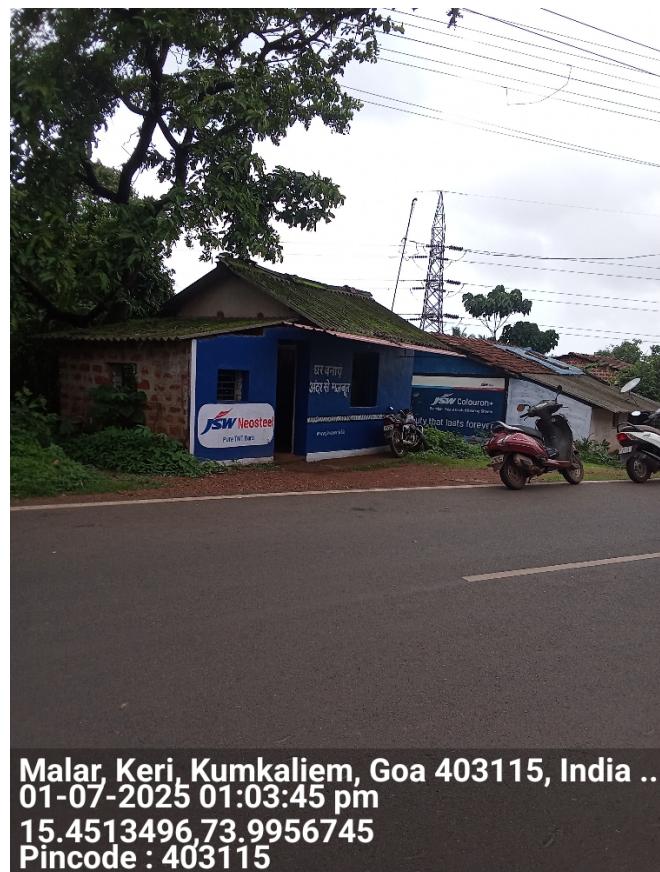
Take Photo of Person Met Inside the Shop



Malar, Keri, Kumkaliem, Goa 403115, India ...
01-07-2025 01:03:38 pm
15.4513496, 73.9956745
Pincode : 403115

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Take Photo of QR Code/Sandbox/EDC Machine



Malar, Keri, Kumkaliem, Goa 403115, India ...
01-07-2025 01:03:45 pm
15.4513496, 73.9956745
Pincode : 403115

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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



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Neighbourhood photo of the shop



Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 01-07-2025 13:04:22 |
| 2 | Name of the person doing Field Verification(FV) | RAZIULLAH ANSARI |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

