

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	98961f93-3201-4f76-b459-9e6ea96748a4
2	Name of customer	AMJAD KHAN
3	Address	Lakkad khana, Kampoo, Near Ashirwad Apartment,GWALIOR,Madhya Pradesh,474001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Lakkad khana, Kampoo, Near Ashirwad Apartment,GWALIOR,Madhya Pradesh,474001
5	Name of Person Met	AMJAD KHAN
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	26.1926 , 78.1483
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	AMJAD KHAN
17	Contact Number	7869636214
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT LAKKAD KHANA, KAMPOO, NEAR ASHIRWAD APPARTMENT,GWALIOR,MADHYA PRADESH,474001 ON 03-07-2025 17:21:24.ADDRESS FOUND, AND THE APPLICANT, AMJAD KHAN MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A VEHICLE WASHING CENTER AT THE LOCATION FOR 3 YEARS, APPLICANT WAS PRESENT AT THE SHOP. NO NAME BOARD SEEN, WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	54VX+395, Jinsi Nala Number 4, Idgah, Madhav Ganj, Gwalior, Madhya Pradesh 474001, 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>54VX+395, Jinsi Nala Number 4, Idgah, ... 03-07-2025 05:17:13 PM 26.192654,78.1483018 Pincode : 474001</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	03-07-2025 17:21:24
2	Name of the person doing Field Verification(FV)	R001373953
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

