


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	23445fec-ff1a-4b98-8070-0550ae14b35e
2	Name of customer	SANDEEP SONI
3	Address	57, Fursatganj, Punjab nesnal banck ke bagal,RAE BARELI,Uttar Pradesh,229302
4	Address with Landmark (Address enhancements as the executive reached the shop)	punjab national bank
5	Name of Person Met	SANDEEP SONI
6	Relationship	Self
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	26.2583 , 81.4078
14	Number of Employees	5-10
15	Neighbour Check	Positive
16	Merchant Name	SANDEEP SONI
17	Contact Number	9794200003
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 57, FURSATGANJ, PUNJAB NESNAL BANCK KE BAGAL,RAE BARELI,UTTAR PRADESH,229302 ON 21-07-2025 17:43:17.ADDRESS FOUND, AND THE APPLICANT, SANDEEP SONI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A APPLIANCES SHOP AT THE LOCATION FOR 1 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS RESIDENTIAL. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	7C55+C6W, Fursatganj, Khalispur, Uttar Pradesh 229302, India

21	Take Photo if Name Plate / Address plate – Available	 <p>7C55+C6W, Fursatganj, Khalispur, Uttar Pradesh 21-07-2025 05:42:56 pm 26.2583113,81.4078352 Pincode : 229302</p>
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>7C55+C6W, Fursatganj, Khalispur, Uttar Pradesh 21-07-2025 05:40:13 pm 26.2582885,81.407871 Pincode : 229302</p>

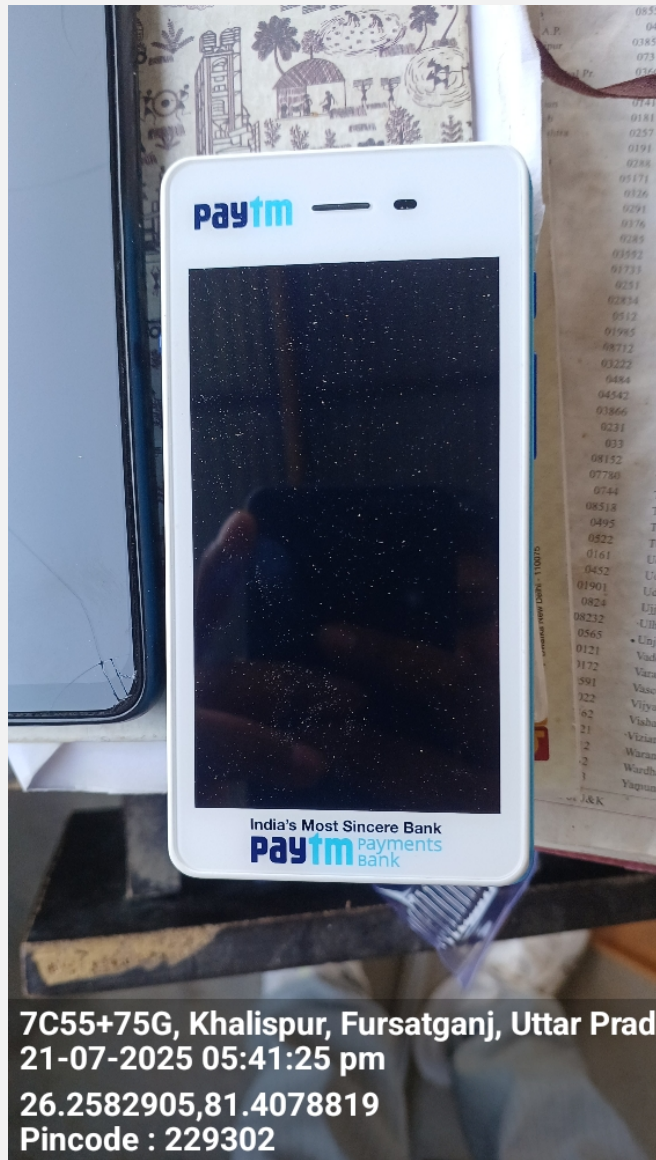
23

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



7C55+C6W, Fursatganj, Khalispur, Uttar Pradesh
21-07-2025 05:42:03 pm
26.2582961,81.4077966
Pincode : 229302

Important - Mandatory to be filled

1	Date and Time of Visit	21-07-2025 17:43:17
2	Name of the person doing Field Verification(FV)	ABHAY SINGH CHOUHAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

