

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	6995072b-46a0-46ba-9ce6-df73e07bf9dd
2	Name of customer	DEEPAK KUMAR
3	Address	7509566567 savre hotal, Malharghad, Balaji mandir,MANDSAUR,Madhya Pradesh,458339
4	Address with Landmark (Address enhancements as the executive reached the shop)	Malhargarh
5	Name of Person Met	Nilesh
6	Relationship	Staff
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	24.2800 , 74.9918
14	Number of Employees	NA
15	Neighbour Check	Positive
16	Merchant Name	DEEPAK KUMAR
17	Contact Number	7509566567
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 7509566567 SAVRE HOTAL, MALHARGHAD, BALAJI MANDIR,MANDSAUR,MADHYA PRADESH,458339 ON 21-07-2025 15:51:16.ADDRESS FOUND, AND THE APPLICANT STAFF, NILESH WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A TEA SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, SHOP NAME BOARD IS DIFFERENT WITH THE GIVEN NAME, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Mahu, Mhow - Neemuch Rd, Malhargarh, Madhya Pradesh 458339, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Mahu, Mhow - Neemuch Rd, Malhargarh, ... 21-07-2025 03:47:06 pm 24.2765114,74.9926086 Pincode : 458339</p>
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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.)



Mahu, Mhow - Neemuch Rd, Malhargarh, ...
21-07-2025 03:47:37 pm
24.2765106,74.992605
Pincode : 458339

23

Take Photo of Person Met Inside the Shop



Mahu, Mhow - Neemuch Rd, Malhargarh, ...
21-07-2025 03:48:25 pm
24.2765318,74.9926269
Pincode : 458339

24

Take Photo of QR
Code/Soundbox/EDC
Machine



Mahu, Mhow - Neemuch Rd, Malhargarh, ...
21-07-2025 03:48:17 pm
24.2765114,74.9926086
Pincode : 458339

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.



Mahu, Mhow - Neemuch Rd, Malhargarh, ...
21-07-2025 03:48:40 pm
24.2765447,74.9925901
Pincode : 458339

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Mahu, Mhow - Neemuch Rd, Malhargarh, ... 21-07-2025 03:47:46 pm 24.2765126,74.9926109 Pincode : 458339</p>
27	Neighbourhood photo of the shop	 <p>Mahu, Mhow - Neemuch Rd, Malhargarh, ... 21-07-2025 03:49:01 pm 24.2800304,74.99181 Pincode : 458339</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-07-2025 15:51:16
2	Name of the person doing Field Verification(FV)	R00825388
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

