

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 |

| | | |
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| 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 |

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| 21 | Take Photo if Name Plate / Address plate – Available | |
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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.)



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 | 21-07-2025 15:51:16 |
| 2 | Name of the person doing Field Verification(FV) | R00925398 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

