


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b5638f04-25b5-4f90-8536-c7ff49e42b5b
2	Name of customer	SUNEEL SINGH
3	Address	12 sikarwar plaza, Gwalior, Near randheer colony gate,GWALIOR,Madhya Pradesh,474005
4	Address with Landmark (Address enhancements as the executive reached the shop)	near Randheer colony Sikarwar plaza
5	Name of Person Met	SUNEEL SINGH
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	4500
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	26.2445 , 78.2097
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	SUNEEL SINGH
17	Contact Number	8120051147
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 12 SIKARWAR PLAZA, GWALIOR, NEAR RANDHEER COLONY GATE, GWALIOR, MADHYA PRADESH, 474005 ON 21-07-2025 19:08:25. ADDRESS FOUND, AND THE APPLICANT, SUNEEL SINGH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SPORTS ITEM SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 4500. APPLICANT WAS PRESENT AT THE SHOP. BUT WE FOUND NO BUSINESS ACTIVITY THERE AND NO NAME BOARD SEEN, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP, BECAUSE SHOP IS LOCATED IN A COMPLEX, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	shop no 21, Sikarwar Plaza, Bhind Rd, Gayatri Nagar, Gwalior, Madhya Pradesh 474004, 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>Sikarwar Plaza, 21, Randhir Colony, Gayatri . 21-07-2025 07:07:49 pm 26.2443889, 78.2096073 Pincode : 474006</p>
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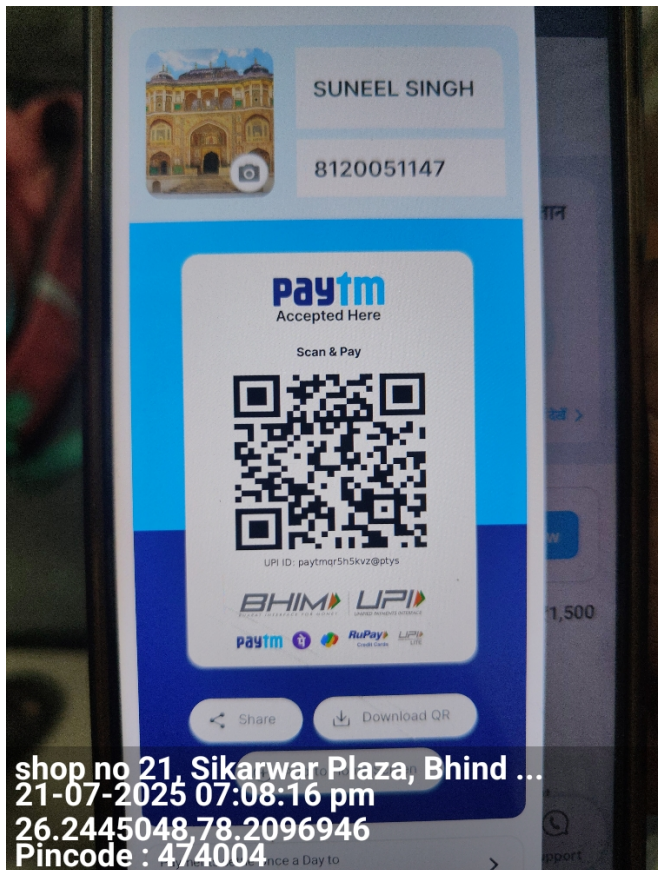
23




Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25	<p>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.</p>	 <p>Sikarwar Plaza, G-10, Randhir Colony, Gayatri 21-07-2025 07:07:16 pm 26.2445057 78.2098234 Pincode : 474006</p>
26	<p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>	 <p>Sikarwar Plaza, 21, Randhir Colony, Gayatri . 21-07-2025 07:07:38 pm 26.2445206 78.2096637 Pincode : 474006</p>
27	<p>Neighbourhood photo of the shop</p>	 <p>Sikarwar Plaza, 21, Randhir Colony, Gayatri . 21-07-2025 07:06:14 pm 26.2445376 78.2095626 Pincode : 474006</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-07-2025 19:08:25
2	Name of the person doing Field Verification(FV)	R001160382
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

