

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f8c69a03-e81a-4811-8739-85da3cfd4e04
2	Name of customer	HARCHARAN SINGH
3	Address	Shri guru nanak devji tredres Gaziyaपुर Gurudwara 262907 KHERI Uttar Pradesh, Shri guru nanak devji tredres Gaziyaपुर Gurudwara 262907 KHERI Uttar Pradesh,Near by Gurudwara,KHERI,Uttar Pradesh,262907
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near By School
5	Name of Person Met	Harcharan Singh
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	28.2552 , 81.0271
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	HARCHARAN SINGH
17	Contact Number	6392794518
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHRI GURU NANAK DEVJI TREDRES GAZIYAPUR GURUDWARA 262907 KHERI UTTAR PRADESH, SHRI GURU NANAK DEVJI TREDRES GAZIYAPUR GURUDWARA 262907 KHERI UTTAR PRADESH,NEAR BY GURUDWARA,KHERI,UTTAR PRADESH,262907 ON 21-07-2025 11:41:17. ADDRESS FOUND. AND THE APPLICANT, HARCHARAN SINGH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TRADING SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. BUT WE FOUND NO BUSINESS ACTIVITY THERE, NAME BOARD IS MATCHED WITH THE GIVEN NUMBER, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	723G+RHC, Lakhimpur, Majhara Purab, Uttar Pradesh 262907, 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>723G+RHC, Lakhimpur, Majhara Purab, Uttar Pradesh 262907</p> <p>21-07-2025 11:38:04 AM</p> <p>28.2551657,81.0269904</p> <p>Pincode : 262907</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	
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Important - Mandatory to be filled		
1	Date and Time of Visit	21-07-2025 11:41:17
2	Name of the person doing Field Verification(FV)	RAMANUJ
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

