



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	14e314e8-9273-4dba-bc0e-388de695c95e
2	Name of customer	RAKHI
3	Address	E 21 shivam plaza, Delta 1, Near peepal mahadev mandir,Noida,Uttar Pradesh,201308
4	Address with Landmark (Address enhancements as the executive reached the shop)	HDFC Bank
5	Name of Person Met	Rakhi
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	16000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	1
12	Office Type	Shop in Main Market
13	Visit Lat Long	28.4824 , 77.5257
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAKHI
17	Contact Number	7701988347
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT E 21 SHIVAM PLAZA, DELTA 1, NEAR PEEPAL MAHADEV MANDIR,NOIDA,UTTAR PRADESH,201308 ON 22-07-2025 16:44:24.ADDRESS FOUND, AND THE APPLICANT, RAKHI WAS MEET. SHE CONFIRMED THAT SHE HAS BEEN RUNNING A ELECTRICAL AND HARDWARE SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 16000. APPLICANT WAS PRESENT AT THE SHOP. 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	C45, Block E, Delta I, Greater Noida, Brahmipur Rajraula Urf Nawada, Uttar Pradesh 201308, India

21	Take Photo if Name Plate / Address plate – Available	 <p>C45, Block E, Delta I, Greater 22-07-2025 04:41:37 PM 28.4824222 77.5256744 Pincode : 201308</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>C45, Block E, Delta I, Greater 22-07-2025 04:42:10 PM 28.4824222 77.5256571 Pincode : 201308</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	

Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 16:44:24
2	Name of the person doing Field Verification(FV)	ADITYA KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

