




Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	637ba83a-1466-4740-b45b-b9d2c7093cc0
2	Name of customer	MOHIT VERMA
3	Address	Brahmpuri Civil Lines North, , Muzaffarnagar Muzaffarnagar Saharanpur Division,Muzaffarnagar,Uttar Pradesh,251001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Sarafa Bazar
5	Name of Person Met	Kapil Verma
6	Relationship	Family Member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	29.4729 , 77.6939
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MOHIT VERMA
17	Contact Number	9012097143
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT BRAHMPURI CIVIL LINES NORTH, , MUZAFFARNAGAR MUZAFFARNAGAR SAHARANPUR DIVISION,MUZAFFARNAGAR,UTTAR PRADESH,251001 ON 25-07-2025 11:45:34.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, KAPIL VERMA WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A JEWELLERY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NO NAME BOARD SEEN, WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	FMFV+5GP, Laddhawala, Muzaffarnagar, Uttar Pradesh 251002, 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.)	
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23	Take Photo of Person Met Inside the Shop	 <p>FMFV+5GP Laddhawala, Muzaffarnagar, Utt 25-07-2025 11:43:23 am 29.47292,77.6938897 Pincode : 251002</p>
24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>FMFV+5GP Laddhawala, Muzaffarnagar, Utt 25-07-2025 11:43:52 am 29.472953,77.6938556 Pincode : 251002</p>

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

FMFV+5GP, Laddhawala, Muzaffarnagar, Uttar Pradesh
25-07-2025 11:44:36 am
29.4729377, 77.6939085
Pincode : 251002

Important - Mandatory to be filled

1	Date and Time of Visit	25-07-2025 11:45:34
2	Name of the person doing Field Verification(FV)	R001306702
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

