

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	da7407ba-49e9-41b2-8611-6a7a1ed92dad
2	Name of customer	PANKAJ DUDHANATH SONI
3	Address	Riddhi Siddhi jewellers Lakhun bujurg, Lakhan bujurg, Hata Devra road,GORAKHPUR,Uttar Pradesh,273213
4	Address with Landmark (Address enhancements as the executive reached the shop)	Hata se dhebra road
5	Name of Person Met	PANKAJ DUDHANATH SONI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	1000
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	26.5210 , 83.2537
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	PANKAJ DUDHANATH SONI
17	Contact Number	7052903747
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT RIDDHI SIDDHI JEWELLERS LAKHUN BUJURG, LAKHAN BUJURG, HATA DEVRA ROAD, GORAKHPUR, UTTAR PRADESH, 273213 ON 25-07-2025 12:28:13. ADDRESS FOUND, AND THE APPLICANT, PANKAJ DUDHANATH SONI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELLERY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 1000. APPLICANT WAS PRESENT AT THE SHOP. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	G7C3+83M, Dhebara - Hata Rd, Lakhun Bujurg, Uttar Pradesh 273213, India

21	Take Photo if Name Plate / Address plate – Available	 <p>G7C3+83M, Dhebara - Hata Rd, Lakhun Bujurg, Uttar Pradesh 273213, India</p> <p>25-07-2025 12:25:03 pm</p> <p>26.5210105, 83.2533072</p> <p>Pincode : 273213</p>
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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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Take Photo of Person Met  
Inside the Shop



G7C3+83M, Dhebara - Hata Rd, Lakhun ...  
25-07-2025 12:26:19 pm  
26.4953997,83.2437421  
Pincode : 273213



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Take Photo of QR  
Code/Soundbox/EDC  
Machine



G7C3+83M, Dhebara - Hata Rd, Lakhun ...  
25-07-2025 12:27:09 pm  
26.5209991,83.252129  
Pincode : 273213

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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.



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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



G7C3+83M, Dhebara - Hata Rd, Lakhun ...  
25-07-2025 12:26:03 pm  
26.5209829,83.253495  
Pincode : 273213



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Neighbourhood photo of  
the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	25-07-2025 12:28:13
2	Name of the person doing Field Verification(FV)	SUNIL KUMAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

