

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | de9b40b6-7ca6-42ce-8c2a-6d0c13cbbcf6 |
| 2 | Name of customer | SANJEEV GUPTA |
| 3 | Address | New Delhi ,Aram Nagar ,Paharganj , , New Delhi ,Central Delhi ,Delhi Division,WEST,Delhi,110055 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | New Delhi ,Aram Nagar ,Paharganj , , New Delhi ,Central Delhi ,Delhi Division,WEST,Delhi,110055 |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 28.6472 , 77.2106 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SANJEEV GUPTA |
| 17 | Contact Number | 9313329445 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT NEW DELHI ,ARAM NAGAR ,PAHARGANJ , , NEW DELHI ,CENTRAL DELHI ,DELHI DIVISION,WEST,DELHI,110055 ON 25-07-2025 14:27:23. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND CALL PICKED BUT APPLICANT DOES NOT BELONG TO THIS ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 9270-71/6, Arakshan Rd, Multani Dhanda, Paharganj, New Delhi, Delhi 110055, India |

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| 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>9291/6, Arakshan Rd, Multani Dhanda, Paharganj, New Delhi, Delhi 110055, India 25-07-2025 02:26:19 pm 28.6472001, 77.2105865 Pincode : 110055</p> |
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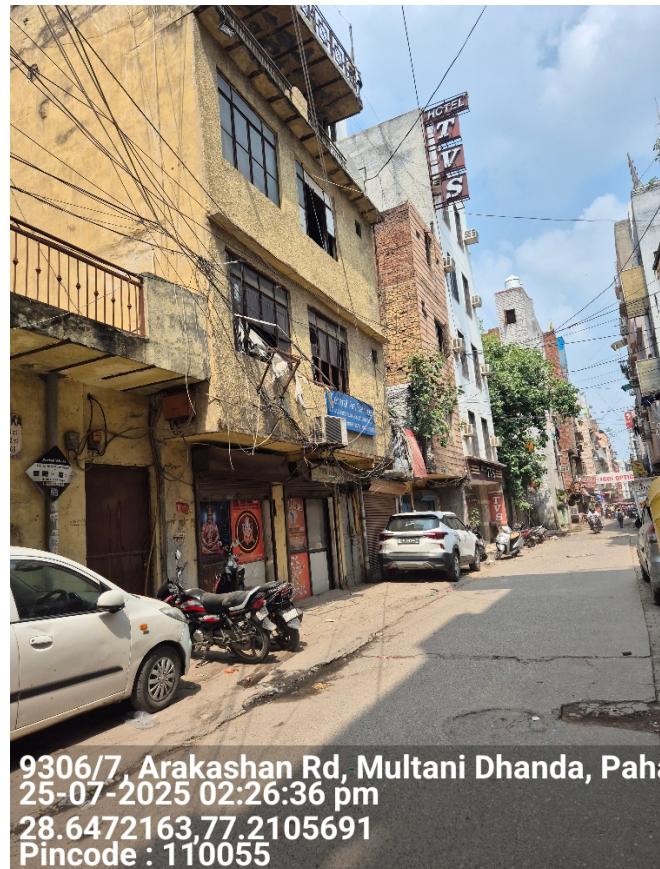
Take Photo of Person Met Inside the Shop



9306/7, Arakshan Rd, Multani Dhanda, Pahar Ganj, New Delhi
25-07-2025 02:26:30 pm
28.6472163,77.2105691
Pincode : 110055

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Take Photo of QR Code/Sandbox/EDC Machine



9306/7, Arakshan Rd, Multani Dhanda, Pahar Ganj, New Delhi
25-07-2025 02:26:36 pm
28.6472163,77.2105691
Pincode : 110055

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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.



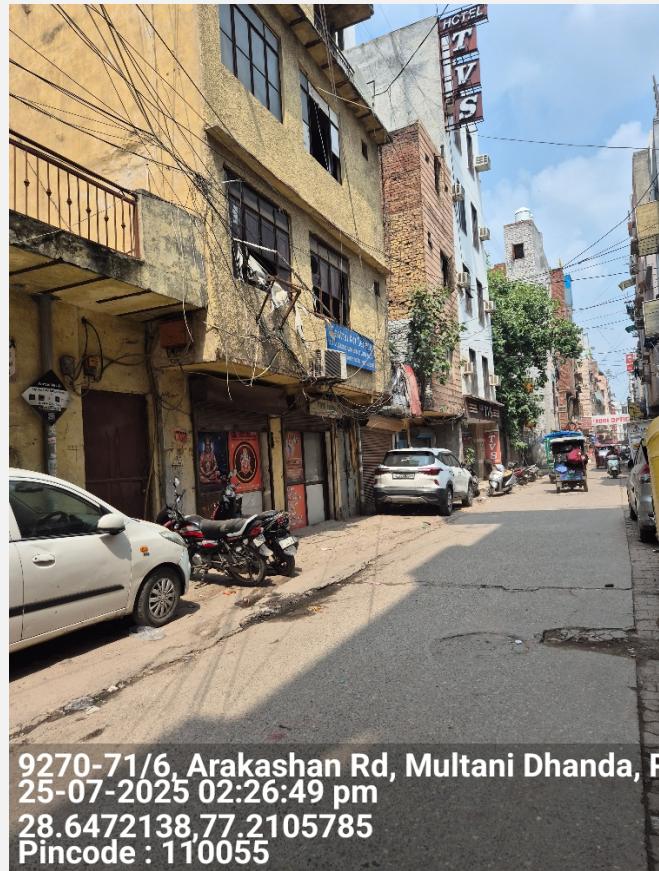
26

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



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Neighbourhood photo of the shop



9270-71/6, Arakashan Rd, Multani Dhanda, P
25-07-2025 02:26:49 pm
28.6472138,77.2105785
Pincode : 110055

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 25-07-2025 14:27:23 |
| 2 | Name of the person doing Field Verification(FV) | LALIT MAHAWAR |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

