

PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000IYcv02AD
2	Agent Id	R001149947
3	Merchant Dba Name	Balaji Collection
4	Customer Name	Balaji Collection
5	Address	Ratlam Bhaswara Road, Sarwan, Ratlam, Madhya Pradesh 457550 India, RATLAM, MADHYA PRADESH(BHOPAL), 457550
6	Contact Number	8305085928
7	Product	Personal Loan
8	Pincode	Madhya Pradesh 457550
9	Address Confirmed	Yes
10	OCL Range	Local
11	Name of Person Met	ravindra patidar
12	Relationship Between Customer and Person Met	kyc
13	Landmark	danpur road
14	Ease to Locate Address	Easy
15	Person Met Designation	Owner
16	Residence/Office Locked During Visit	Yes
17	Guard Available	No
18	Contact Number of Person Met	8305085928
19	Applicant Age	30
20	Business Constitution	Private
21	Nature of Business	redimade cloth shop

22	Type of Business	redimade cloth shop
23	Applicant Designation	Owner
24	Monthly Income	30000
25	ID Proof Type	EROPP7111Q
26	Ownership of Residence	Rented
27	Monthly Rent (Rs.)	6000
28	Office Board Seen	Yes - Properly Visible
29	Working Since	6
30	Business Activity Level	Average
31	Number of dependents	2
32	Number of Offices	1
33	Stocks	No
34	Area (in sqft.)	9
35	Locality of Residence	Middle Class
36	Name Plate or Address Plate	Seen
37	Neighbour Check 1 (Name)	vinayak mobile
38	Neighbour Check 1 (Feedback)	Positive
39	Applicant Working Since Neighbour 1	6
40	Neighbour Check 2 (Name)	new raj shree
41	Neighbour Check 2 (Feedback)	Positive
42	Applicant Working Since Neighbour 2	6
43	Negative Area Tag	no
44	CPV Status	CUSTOMER AVAILABLE & VERIFIED

45	Remarks	ok
46	Verification Type	Commercial
47	Latitude	23.4825934
48	Longitude	74.8285979
49	Case Id	40604
50	Date Of Report	2025-07-26
51	Time Of Report	11:22:26
52	Io Comment	VISIT CONDUCTED AT RATLAM BHASWARA ROAD, SARWAN, RATLAM, MADHYA PRADESH 457550 INDIA, RATLAM, MADHYA PRADESH(BHOPAL), 457550 ON 26-07-2025 11:22:26., AND THE APPLICANT, BALAJI COLLECTION WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.

53	Date of Allocation	2025-07-25
54	Time of Allocation	11:44:39

55	Inside Shop Photo	 <p>FRMH+XPR, Sarwan, Madhya Pradesh 457550 26-07-2025 11:13:10 am 23.4840806, 74.8289634 Pincode : 457550</p>
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Shop Photo with
Applicant



57

Shop Photo with
Business Board



58

Photo of Stock



59

Photo with UPI
Scanner



60

Photo of Outside
Shop



61

Photo of Machinery
Setup



62

Shop Photo
Outside



63

Photo with Agent



64

Photo of ID Proof



Important - Mandatory to be filled

1	Date and Time of Visit	26-07-2025 11:22:26
2	Name of the person doing Field Verification(FV)	DEEPAK
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000IYcv02AD
4	Name of Checker for FV Report	Super Admin Neetu

