


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 920d945a-d800-48ac-acbb-4d5f1edeb3a0 |
| 2 | Name of customer | ANIL KUMAR SHUKLA |
| 3 | Address | Venice Mall, Greater Noida, Venice Mall,Noida,Uttar Pradesh,201310 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Venice Mall |
| 5 | Name of Person Met | Anil Kumar Shukla |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 90000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in a Complex or Mall |
| 13 | Visit Lat Long | 28.4535 , 77.5254 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | ANIL KUMAR SHUKLA |
| 17 | Contact Number | 8965809090 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT VENICE MALL, GREATER NOIDA, VENICE MALL,NOIDA,UTTAR PRADESH,201310 ON 26-07-2025 18:06:37.ADDRESS FOUND, AND THE APPLICANT, ANIL KUMAR SHUKLA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A DRESSES STALL AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 90000. APPLICANT WAS PRESENT AT THE LOCATION. STALL IS LOCATED IN A MALL, NO NAME BOARD SEEN, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | The Grand Venice Mall, Plot SH3, Shop GF-05, Block B, Industrial Area, Surajpur Site 4, Greater Noida, Uttar Pradesh 201310, 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>Block B, Industrial Area, Surajpur, Site ... 26-07-2025 06:00:33 PM 28.4534899 77.5252281 Pincode : 201310</p> |
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23




Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



| | | |
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| 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

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| 1 | Date and Time of Visit | 26-07-2025 18:06:37 |
| 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 |

