

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | d6b7108c-11a9-44c9-9329-7734e040dbb5 |
| 2 | Name of customer | SONIYA CHAWLA |
| 3 | Address | Shop no. 9, Ram nagar,,GHAZIABAD,Uttar Pradesh,201002 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | petrol |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | NA |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 28.6758 , 77.4680 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SONIYA CHAWLA |
| 17 | Contact Number | 9897178797 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 9, RAM NAGAR,,GHAZIABAD,UTTAR PRADESH,201002 ON 30-07-2025 18:21:59. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | D14, Hapur Rd, D Block, Dhanwantri Puram, Shastri Nagar, Ghaziabad, Uttar Pradesh 201002, 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.) |  <p>SD13, Block D, Dhanwantri Puram, Shastri ... 30-07-2025 06:20:35 PM 28.675804,77.467958 Pincode : 201002</p> |
|----|--|---|

23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



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.



D14, Hapur Rd, D Block, Dhanwantri ...

30-07-2025 06:21:17 PM

28.675787,77.4678938

Pincode : 201002

26

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



D14, Hapur Rd, D Block, Dhanwantri ...

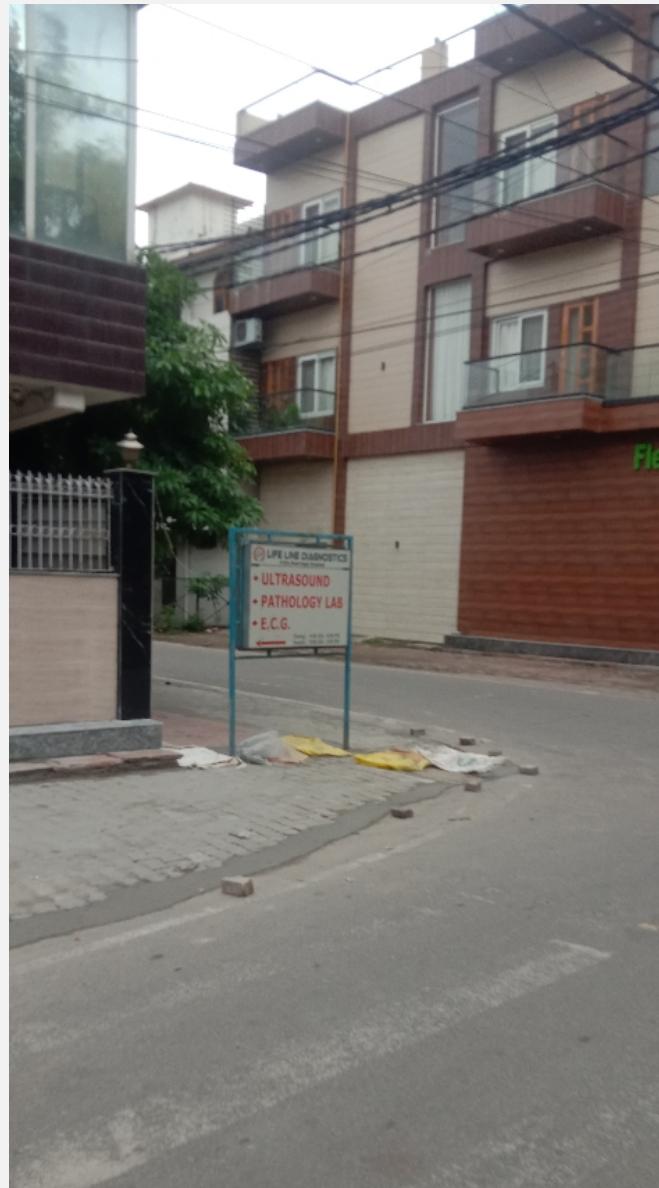
30-07-2025 06:20:41 PM

28.6757865,77.4679344

Pincode : 201002

27

Neighbourhood photo of the shop



D14, Hapur Rd, D Block, Dhanwantri ...

30-07-2025 06:21:23 PM

28.6758265,77.4679721

Pincode : 201002

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 30-07-2025 18:21:59 |
| 2 | Name of the person doing Field Verification(FV) | PRAMOD KUMAR |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

