

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 574fc758-e4d3-4062-9810-5d936b1b31f4   |
| 2       | Name of customer   | SANJAY KUMAR   |
| 3       | Address  | Near chameli devi group of institutions, Umrikheda,,Indore, Madhya Pradesh, 452020 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | nr. magnet hotal   |
| 5       | Name of Person Met   | Sanjay kumar   |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 10000  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | More than 3  |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 22.6164 , 75.8878  |
| 14      | Number of Employees  | 2-5  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | SANJAY KUMAR   |
| 17      | Contact Number   | 9098419638   |
| 18      | Final Status   | Positive   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT NEAR CHAMELI DEVI GROUP OF INSTITUTIONS, UMRIKHEDA,,INDORE,MADHYA PRADESH,452020 ON 07-08-2025 18:43:21.ADDRESS FOUND, AND THE APPLICANT, SANJAY KUMAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TEA SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. 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                    | Anar Bagicha, 7, Khandwa Rd, near Chameli Devi College, Umrikheda, Indore, Madhya Pradesh 452020, 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>Anar Bagicha, 7, Khandwa Rd, near ...<br/>07-08-2025 06:35:00 PM<br/>22.6163815, 75.8878495<br/>Pincode : 452020</p>          |
| 23 | Take Photo of Person Met Inside the Shop   |  <p>JV70+X33, NH 347BG, Kelod, Kartal, Umrikh ...<br/>07-08-2025 06:35:51 PM<br/>22.6148394, 75.8888531<br/>Pincode : 453446</p> |

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.



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**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 07-08-2025 18:43:21   |
| 2 | Name of the person doing Field Verification(FV) | R001223344            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

