




Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | f2f7040b-e52f-465e-b02f-4f03fb41d70e |
| 2 | Name of customer | RAVI KUMAR |
| 3 | Address | 31/163/1/a, Milan marriage hall, Bhavapur Kali Mandir,PRAYAGRAJ,Uttar Pradesh,211016 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Milan Marriage hall |
| 5 | Name of Person Met | Satish |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 25.4366 , 81.8175 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | RAVI KUMAR |
| 17 | Contact Number | 8112332699 |
| 18 | Final Status | Referred |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 31/163/1/A, MILAN MARRIAGE HALL, BHAVAPUR KALI MANDIR, PRAYAGRAJ, UTTAR PRADESH, 211016 ON 07-08-2025 11:53:06. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, SATISH WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A SHOP AT DIFFERENT LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS NOT PRESENT AT THE SHOP, BECAUSE GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. |
| 20 | GPS Location | C4/1726, Khuldabad, Kala Danda, Prayagraj, Uttar Pradesh 211016, 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>C4/1726, Khuldabad, Kala Danda, Prayagraj, Uttar Pradesh 07-08-2025 11:48:57 AM 25.4374249, 81.8168 Pincode : 211016</p> |
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| 23 | Take Photo of Person Met Inside the Shop |  <p>C4/1726, Khuldabad, Kala Danda, Prayagraj, 07-08-2025 11:49:55 AM 25.4374249,81.8168 Pincode : 211016</p> |
| 24 | Take Photo of QR Code/Soundbox/EDC Machine |  <p>C4/1726, Khuldabad, Kala Danda, Prayagraj, 07-08-2025 11:51:57 AM 25.4365516,81.817539 Pincode : 211016</p> |

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 | 07-08-2025 11:53:06 |
| 2 | Name of the person doing Field Verification(FV) | R001324917 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

