

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9a988ea0-7ac5-4070-8a6b-19d15fb78610
2	Name of customer	SUMAN KHAWASE
3	Address	Mr lafa momos ,Sector 3 Vaishali maagun mall road ,Near shiv mandir ,Ghaziabad,Uttar Pradesh,201010
4	Address with Landmark (Address enhancements as the executive reached the shop)	Mr lafa momos ,Sector 3 Vaishali maagun mall road ,Near shiv mandir ,Ghaziabad,Uttar Pradesh,201010
5	Name of Person Met	suman
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	28.6444 , 77.3367
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SUMAN KHAWASE
17	Contact Number	8178610518
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MR LAFA MOMOS ,SECTOR 3 VAISHALI MAAGUN MALL ROAD ,NEAR SHIV MANDIR ,GHAZIABAD,UTTAR PRADESH,201010 ON 08-08-2025 17:20:36.ADDRESS FOUND, AND THE APPLICANT, SUMAN KHAWASE MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A MOMO STALL AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE STALL. A PAYTM QR CODE WAS OBSERVED. BUSINESS NAME WRITTEN ON STALL AND NUMBER ALSO MATCH. BUT WE FOUND NO BUSINESS ACTIVITY. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	3, Sector 2A Rd, Sector 2A, Block C, Sector 2, Vaishali, Ghaziabad, Uttar Pradesh 201012, India

21	Take Photo if Name Plate / Address plate – Available	 <p>3, Sector 2A Rd, Sector 2A, Block C, Sector 2, Vaishali, Ghaziabad, Uttar Pradesh 201012, India 08-08-2025 05:17:42 pm 28.6445978,77.3365686 Pincode : 201012</p>
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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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Soundbox/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	 <p>3, Sector 2A Rd, Sector 2A, ... 08-08-2025 05:18:28 pm 28.6447251,77.3365779 Pincode : 201012</p>
27	Neighbourhood photo of the shop	 <p>3, Sector 2A Rd, Sector 2A, ... 08-08-2025 05:19:29 pm 28.6443616,77.3367384 Pincode : 201012</p>

Important - Mandatory to be filled

1	Date and Time of Visit	08-08-2025 17:20:36
2	Name of the person doing Field Verification(FV)	R004607

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

