

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0a7f2082-b7a3-4a2d-aaff-c8a2df8e49ba
2	Name of customer	DINESH KUMAR SOMAIYA
3	Address	RCLAAL JI COMPANY ,Shanker nagar road ,Opposite kelash residency,Raipur,Chhattisgarh,492001
4	Address with Landmark (Address enhancements as the executive reached the shop)	RCLAAL JI COMPANY ,Shanker nagar road ,Opposite kelash residency,Raipur,Chhattisgarh,492001
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
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	21.2499 , 81.6628
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	DINESH KUMAR SOMAIYA
17	Contact Number	7000196799
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT RCLAAL JI COMPANY ,SHANKER NAGAR ROAD ,OPPOSITE KELASH RESIDENCY,RAIPUR,CHHATTISGARH,492001 ON 14-08-2025 16:58:31. 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	203, Shankar Nagar Rd, above CG Gramin Bank, Geetanjali Colony, Shankar Nagar, Raipur, Chhattisgarh 492001, 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>203, Shankar Nagar Rd, above CG ... 14-08-2025 04:57:01 PM Pincode : 492001</p>
23	Take Photo of Person Met Inside the Shop	 <p>203, Shankar Nagar Rd, above CG ... 14-08-2025 04:57:18 PM Pincode : 492001</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	14-08-2025 16:58:31
2	Name of the person doing Field Verification(FV)	R001359190

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

