

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	290a019b-ce57-422f-aace-519381eb29b2
2	Name of customer	PANKAJ KUMAR
3	Address	05 Dhanpal Market, Habibpur, Buddha Market,Gautam Buddha Nagar,Uttar Pradesh,201306
4	Address with Landmark (Address enhancements as the executive reached the shop)	near wine shop
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	28.5347 , 77.4544
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	PANKAJ KUMAR
17	Contact Number	8750033785
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 05 DHANPAL MARKET, HABIBPUR, BUDDHA MARKET,GAUTAM BUDDHA NAGAR,UTTAR PRADESH,201306 ON 19-08-2025 18:44:58. ADDRESS 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. GPS PINCODE MISMATCHED.
20	GPS Location	Plot No. 32, Ecotech III, Habibpur, Greater Noida, Uttar Pradesh 201318, India

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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



Plot No. 32, Ecotech III, Habibpur, ...  
19-08-2025 06:44:12 PM  
28.5345093,77.4544352  
Pincode : 201318

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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





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Neighbourhood photo of the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-08-2025 18:44:58
2	Name of the person doing Field Verification(FV)	R00250525
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

