

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	aAhOS00000EI9RB0AZ
2	Customer Name	Lavi Computers
3	Address	551 Chhajju Quater, Opposite Masjid+Ghaziabad+Uttar Pradesh+201002
4	Contact Number	8130110924
5	Product	personal loan
6	Pincode	Uttar Pradesh 201001
7	Address Confirmed	Yes
8	OCL Range	Local
9	Name of Person Met	LAVI
10	Relationship Between Customer and Person Met	Self
11	Landmark	masjid
12	Ease to Locate Address	Easy
13	Person Met Designation	Owner
14	Residence/Office Locked During Visit	Yes
15	Guard Available	No
16	Contact Number of Person Met	8130110924
17	Applicant Age	28
18	Business Constitution	Public
19	Nature of Business	Service
20	Type of Business	computer

21	Applicant Designation	Owner
22	Monthly Income	35000
23	ID Proof Type	GST Registration Certificate
24	Ownership of Residence	Owned
25	Monthly Rent (Rs.)	4500
26	Office Board Seen	Yes - Properly Visible
27	Working Since	10
28	Business Activity Level	Excellent
29	Number of dependents	2
30	Number of Offices	1
31	Stocks	Yes
32	Area (in sqft.)	100
33	Locality of Residence	Posh
34	Name Plate or Address Plate	Seen
35	Neighbour Check 1 (Name)	aman
36	Neighbour Check 1 (Feedback)	Positive
37	Applicant Working Since Neighbour 1	55
38	Neighbour Check 2 (Name)	hoauyar
39	Neighbour Check 2 (Feedback)	Positive
40	Applicant Working Since Neighbour 2	65
41	CPV Status	Positive
42	Remarks	CUSTOMER AVAILABLE & VERIFIED
43	Verification Type	Business

44	Latitude	28.6485171
45	Longitude	77.444522
46	Case Id	45388
47	Date Of Report	2025-08-19
48	Time Of Report	14:43:29
49	Io Comment	VISIT CONDUCTED AT 551 CHHAJJU QUATER, OPPOSITE MASJID+GHAZIABAD+UTTAR PRADESH+201002 ON 19-08-2025 14:43:29., AND THE APPLICANT, LAVI COMPUTERS WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
50	Final Submit	1

51	Date of Allocation	2025-08-19
52	Time of Allocation	09:00:17

53	Inside Shop Photo	
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54

Shop Photo with
Applicant



55

Shop Photo with
Business Board



56

Photo of Stock



57

Photo with UPI
Scanner



58

Photo of Outside
Shop



557A, Pocket J, Nehru Nagar III, ...

19-08-2025 02:37:31 PM

28.6482979,77.4440848

Pincode : 201001

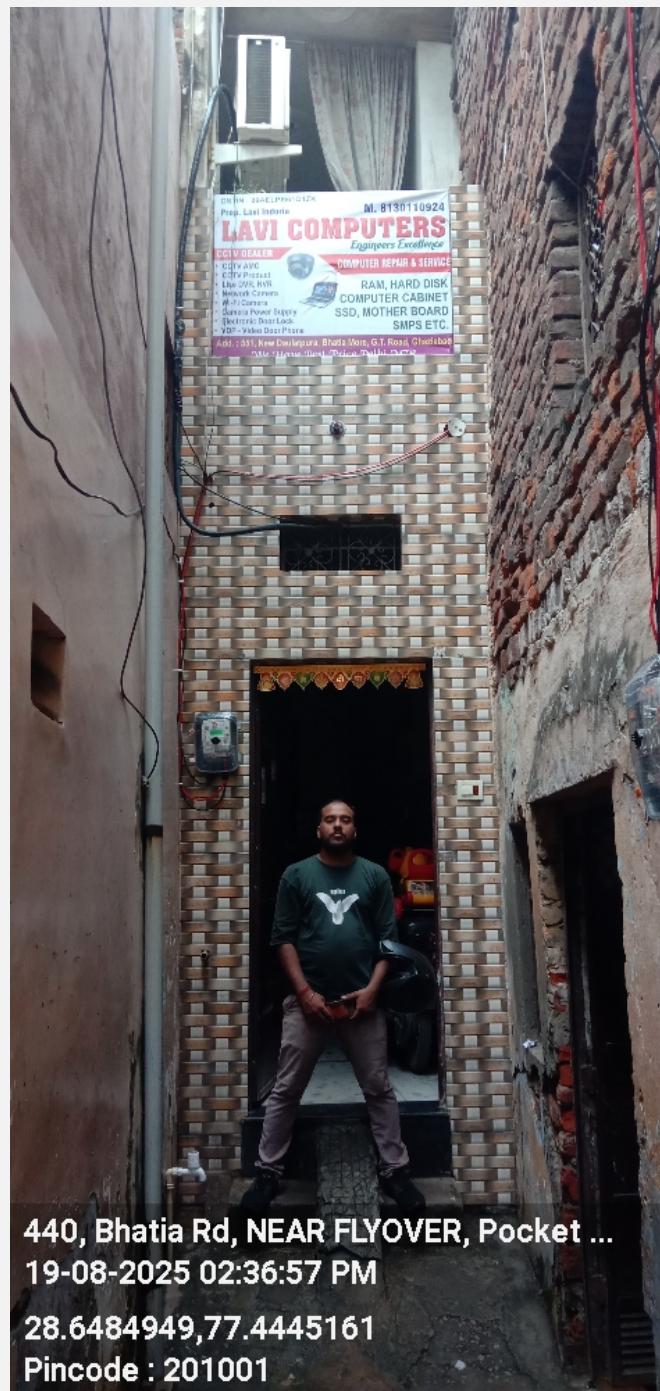
59

Shop Photo
Outside



60

Photo with Agent



61

Photo of ID Proof



Important - Mandatory to be filled

1	Date and Time of Visit	19-08-2025 14:43:29
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Super Admin Neetu