

PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

1	Application Id	00QOS00000Jeeob2ABR
2	Agent Id	R001405585
3	Customer Name	Tip Top Dresses
4	Address	TIP TOP DRESSES, MSakrauli BO, Sitamarhi, Bihar 843326 India
5	Contact Number	8507859786
6	Product	garments
7	Pincode	Bihar 843333
8	Address Confirmed	Yes
9	OCL Range	Local
10	Name of Person Met	MD hashan Raza
11	Relationship Between Customer and Person Met	Self
12	Landmark	mahua gachhi
13	Ease to Locate Address	Easy
14	Person Met Designation	Owner
15	Residence/Office Locked During Visit	Yes
16	Guard Available	Yes
17	Contact Number of Person Met	8507859786
18	Applicant Age	29
19	Business Constitution	Public
20	Nature of Business	shop
21	Type of Business	Garment Shop

22	Applicant Designation	Owner
23	Monthly Income	65000
24	ID Proof Type	MSME Registration Certificate
25	Ownership of Residence	Rented
26	Monthly Rent (Rs.)	7500
27	Office Board Seen	Yes - Properly Visible
28	Working Since	11
29	Business Activity Level	Excellent
30	Number of dependents	4
31	Number of Offices	2
32	Stocks	Yes
33	Area (in sqft.)	29
34	Locality of Residence	Upper middle Class
35	Name Plate or Address Plate	Seen
36	Neighbour Check 1 (Name)	all done
37	Neighbour Check 1 (Feedback)	Positive
38	Applicant Working Since Neighbour 1	11
39	Neighbour Check 2 (Name)	positive
40	Neighbour Check 2 (Feedback)	Positive
41	Applicant Working Since Neighbour 2	11
42	Negative Area Tag	Positive
43	CPV Status	Positive
44	Remarks	Customer Available & Verified but Given Pin Code is mis match as per GPS

45	Verification Type	Business
46	Latitude	26.4062101
47	Longitude	85.6119739
48	Case Id	45373
49	Date Of Report	2025-08-20
50	Time Of Report	16:55:01
51	Io Comment	VISIT CONDUCTED AT TIP TOP DRESSES, MSAKRAULI BO, SITAMARHI, BIHAR 843326 INDIA ON 20-08-2025 16:55:01., AND THE APPLICANT, TIP TOP DRESSES 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.
52	Final Submit	1

53	Date of Allocation	2025-08-18
54	Time of Allocation	18:41:56

55	Inside Shop Photo	 <p>CJ46+GP5 Shree Raghunath Complex, Mahu 20-08-2025 04:09:19 PM 26.406089, 85.6119669 Pincode : 843333</p>
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Shop Photo with
Applicant



57

Shop Photo with
Business Board



58

Photo of Stock



59

Photo with UPI
Scanner



60

Photo of Outside
Shop



61

Photo of Machinery
Setup



62

Shop Photo
Outside

63

Photo with Agent



64

Photo of ID Proof



Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 16:55:01
2	Name of the person doing Field Verification(FV)	AKASH KUMAR SHARMA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Super Admin Neetu

