

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 44ebdea8-3fdc-43cd-b3a2-c0f329bb5df8 |
| 2 | Name of customer | POOJA |
| 3 | Address | 112, Seva samiti rod, Maha laxmi javelars, PANIPAT, Haryana, 132101 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near maha laxmi javelars |
| 5 | Name of Person Met | Anil Kumar |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 29.2394, 77.0077 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | POOJA |
| 17 | Contact Number | 9896542200 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 112, SEVA SAMITI ROD, MAHA LAKSMI JEVLAR, PANIPAT, HARYANA, 132101 ON 22-08-2025 17:09:17. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, ANIL KUMAR WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A COSMETIC AND GENERAL STORE AT THE LOCATION FOR MORE THAN 3 YEARS, SHOP NAME BOARD IS DIFFERENT WITH THE GIVEN NAME. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | 62Q5+R34, 176, Seva samiti road, Baag Walla Mohalla, Samalkha, Haryana 132101, India |

| | | |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>राशी कॉस्मेटिक & जनरल M. 972812 हमारे यहाँ पर कस्मेटिक, आंडर गार्डन्स, आर्टिफिशियल जैविक, फैक्सी चूड़ा, व कान्हा जी की ड्रेस भी मिलती है। नोट हमारे यहाँ ब्राइडल सेट किराये पर मिलते हैं। 717, Baag Walla Mohalla, Samalkha, Haryana 22-08-2025 05:06:22 pm 29.2394483, 77.0077136 Pincode : 132101</p> |
|----|--|--|

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/Sandbox/EDC
Machine



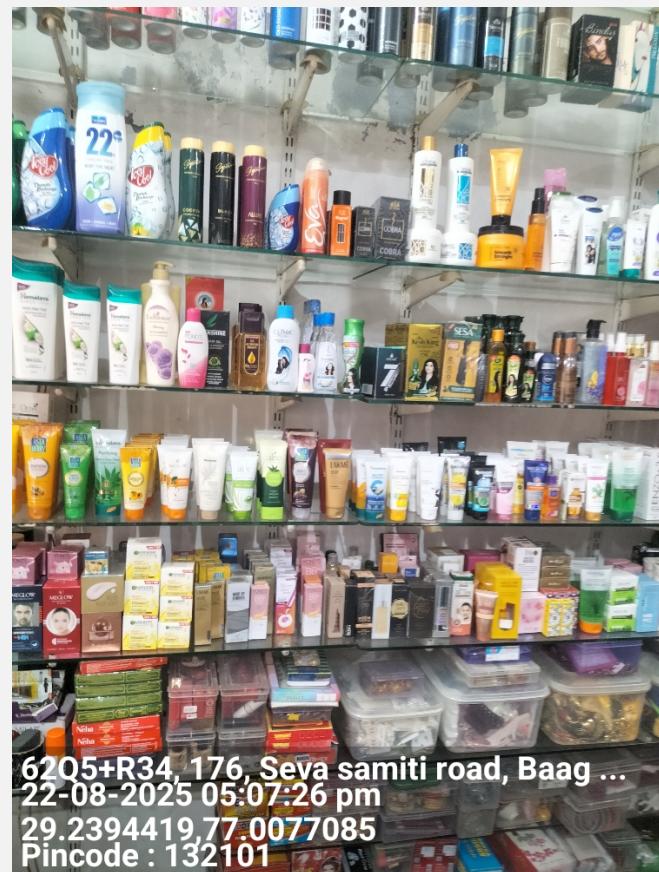
25

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 | 22-08-2025 17:09:17 |
| 2 | Name of the person doing Field Verification(FV) | R001395125 |

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

