

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1e52d275-f9de-46bb-809b-99d07cc034ec
2	Name of customer	SHAHID KHAN
3	Address	BSNL tawar kathawa more, Police chauki atwa more, Satyadev digri college, Varanasi, Uttar Pradesh, 233001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Relawe halt
5	Name of Person Met	Shahid khan
6	Relationship	Self
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	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	25.6253 , 83.6450
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SHAHID KHAN
17	Contact Number	9598338484
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT BSNL TAWAR KATHAWA MORE, POLICE CHAUKI ATWA MORE, SATYADEV DIGRI COLLEGE, VARANASI, UTTAR PRADESH, 233001 ON 23-08-2025 17:12:57. ADDRESS FOUND, AND THE APPLICANT, SHAHID KHAN WAS MET. HE CONFIRMED THAT HE IS AN ARMY OFFICER, HE DOES NOT HAVE ANY BUSINESS AND GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	JJCR+394, Sarasan, Uttar Pradesh 233002, India

21

Take Photo if Name Plate
/ Address plate –
Available



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



JJCR+394, Sarasan, Uttar Pradesh 233002, I
23-08-2025 05:09:53 pm
25.6182044,83.6945042
Pincode : 233002

24

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



JJCR+394, Sarasan, Uttar Pradesh 233002, I
23-08-2025 05:09:43 pm
25.6182044,83.6945042
Pincode : 233002

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Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	23-08-2025 17:12:57
2	Name of the person doing Field Verification(FV)	R001380595
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

