


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 3de5df42-481d-4600-85e4-db3356597274 |
| 2 | Name of customer | SONU GWALANI |
| 3 | Address | Sn 6 sterling enclave, Shahpura bhopal, Near bikaner sweets,BHOPAL,Madhya Pradesh,462016 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near morena dairy |
| 5 | Name of Person Met | sonu gwalani |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 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 | 23.2002 , 77.4303 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | yes |
| 16 | Merchant Name | SONU GWALANI |
| 17 | Contact Number | 9669584888 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SN 6 STERLING ENCLAVE, SHAHPURA BHOPAL, NEAR BIKANER SWEETS,BHOPAL,MADHYA PRADESH,462016 ON 02-02-2026 15:32:44. ADDRESS FOUND. , AND THE APPLICANT, SONU GWALANI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS PROPERTY AND CONSTRUCTION DEALER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 20 | GPS Location | Sterling Enclave, 2, Bharat Nagar Rd, Shahupura village, Shahpura, Bhopal, Madhya Pradesh 462016, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>6C2J+435, Trilanga Main Rd, Sector A, ... 02-02-2026 03:29:10 PM 23.2001861,77.4301558 Pincode : 462016</p> |
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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/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 |  <p>01, Trilanaga, Shahupura village, Bhopal, Ma 02-02-2026 03:30:10 PM 23.2003561,77.4302024 Pincode : 462016</p> |
| 27 | Neighbourhood photo of the shop |  <p>Sterling Enclave, 2, Bharat Nagar Rd, ... 02-02-2026 03:30:36 PM 23.2001654,77.4302224 Pincode : 462016</p> |

Important - Mandatory to be filled

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|---|---|---------------------|
| 1 | Date and Time of Visit | 02-02-2026 15:32:44 |
| 2 | Name of the person doing Field Verification(FV) | R001300552 |

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

