

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ebca99a5-874a-40de-9519-7a1cef5a35e9
2	Name of customer	SANJEEV KUMAR
3	Address	Ludhiana - Rahon Road, Krishna Colony Jodhewal Ludhiana, Ludhiana, Punjab, 141007, 30.9386526, 75.8788501
4	Address with Landmark (Address enhancements as the executive reached the shop)	Krishna colony
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	30.9386 , 75.8789
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	SANJEEV KUMAR
17	Contact Number	6239350775
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT LUDHIANA - RAHON ROAD, KRISHNA COLONY JODHEWAL LUDHIANA, LUDHIANA, LUDHIANA, PUNJAB, 141007, 30.9386526, 75.8788501 ON 03-02-2026 15:59:06. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. LATLONG IS MATCHED.
20	GPS Location	Rahon Road, Jain HP Pa H P Petrocham, Hpcl Petrol Pump, Indra Colony Galewal, Vardhman Nagar, Jodhewal, Ludhiana, Punjab 141007, India

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



Rahon Road, Jain HP Pa H ...

03-02-2026 03:57:03 pm

30.938641,75.8788289

Pincode : 141007

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	03-02-2026 15:59:06
2	Name of the person doing Field Verification(FV)	R001395389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

