

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/<br>Case Identifier   | ebca99a5-874a-40de-9519-7a1cef5a35e9  |
| 2       | Name of customer   | SANJEEV KUMAR   |
| 3       | Address  | Ludhiana - Rahon Road, Krishna Colony Jodhewal Ludhiana, 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



Rahon Road, Jain HP Pa H ...

03-02-2026 03:57:13 pm

30.9386396,75.8788642

Pincode : 141007



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



27

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           |

