


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 744279ac-977b-40be-a7a4-3eac64f074a9 |
| 2 | Name of customer | TAPAN |
| 3 | Address | No -1 J-112, Mangolpuri, Indra Gandhi park,NORTH WEST,Delhi,110083 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | INDRA PARK |
| 5 | Name of Person Met | TAPAN |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 28.6972 , 77.0868 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | DONE |
| 16 | Merchant Name | TAPAN |
| 17 | Contact Number | 9873834198 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT NO -1 J-112, MANGOLPURI, INDRA GANDHI PARK,NORTH WEST,DELHI,110083 ON 06-02-2026 16:09:51. ADDRESS FOUND. , AND THE APPLICANT, TAPAN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS SHOP. GIVEN ADDRESS WAS HOME ADDRESS, HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 17/1, Block V, Mangolpur Khurd, Mangolpuri, Delhi, 110083, India |

| | | |
|----|--|--|
| 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.) |  <p data-bbox="703 1518 1353 1641">17/1, Block V, Mangolpur Khurd, Mangolpuri 06-02-2026 04:07:25 pm 28.6972529,77.08685 Pincode : 110083</p> |
|----|--|--|

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.



block j, 114, Mangolpuri Flyover, Phase ...
06-02-2026 04:08:33 pm
28.6972635,77.0868358
Pincode : 110083

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



block j, 114, Mangolpuri Flyover, Phase ...
06-02-2026 04:07:34 pm
28.6972387,77.0868443
Pincode : 110083

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 06-02-2026 16:09:51 |
| 2 | Name of the person doing Field Verification(FV) | R001420670 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

