



## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 27379783-2fc0-4934-a94c-5d21caa6b997                              |
| 2       | Name of customer   | PANKAJ PODDAR   |
| 3       | Address  | Pankaj tea stall, Sector 30, Ram mandir, Gurgaon, Haryana, 122001 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | mandir  |
| 5       | Name of Person Met   | NA  |
| 6       | Relationship   | NA  |
| 7       | Ownership of Office  | NA  |
| 8       | If Rented (Monthly Rent (O))   | NA  |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | NA  |
| 12      | Office Type  | Shop in Residential Area  |
| 13      | Visit Lat Long   | 28.4763 , 77.0348   |
| 14      | Number of Employees  | NA  |
| 15      | Neighbour Check  | NA  |
| 16      | Merchant Name  | PANKAJ PODDAR   |
| 17      | Contact Number   | 7033677746  |
| 18      | Final Status   | Negative  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT PANKAJ TEA STALL, SECTOR 30, RAM MANDIR, GURGAON, HARYANA, 122001 ON 09-02-2026 18:36:00. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT. |
| 20 | GPS Location                    | 14, Bus Stand Rd, Rajiv Nagar, Sector 6, Gurugram, Haryana 122001, 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.) |  |
|----|--|---|

|    |  |  |
|----|--|--|
| 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



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 09-02-2026 18:36:00   |
| 2 | Name of the person doing Field Verification(FV) | AMIT KUMAR            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

