


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 1490d1af-8159-4569-bf8d-6f1fd3a212d6 |
| 2 | Name of customer | ARSHAD |
| 3 | Address | F-257 karimilla house , Old seema puri , Kalyan hospital,New Delhi,Delhi,110095 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near Kalyan hospital |
| 5 | Name of Person Met | ARSHAD |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 35000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 28.6813 , 77.3299 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | yes good |
| 16 | Merchant Name | ARSHAD |
| 17 | Contact Number | 9354819848 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT F-257 KARIMILLA HOUSE , OLD SEEMA PURI , KALYAN HOSPITAL,NEW DELHI,DELHI,110095 ON 17-02-2026 18:07:30. ADDRESS FOUND. , AND THE APPLICANT, ARSHAD WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS FACTORY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. 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 | A-120, near MCD Primary School, Block E, Old Seemapuri, Delhi, 110095, India |

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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.) |  <p data-bbox="703 1525 1252 1641">E113, Block E, Old Seemapuri, New ... 17-02-2026 06:05:19 pm 28.6812807773298888 Pincode: 110095</p> |
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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.



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| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>A-120, near MCD Primary School, Block ... 17-02-2026 06:05:54 pm 28 6812815 77 3298804 Pncode : 110095</p> |
| 27 | Neighbourhood photo of the shop |  <p>A-120, near MCD Primary School, Block ... 17-02-2026 06:07:06 pm 28 6812797 77 32987 Pncode : 110095</p> |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 17-02-2026 18:07:30 |
| 2 | Name of the person doing Field Verification(FV) | BASANTA KUMAR SETHI |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

