

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a17f9462-3afb-412f-a0bc-edeb65a4671a
2	Name of customer	AMIT TIWARI
3	Address	Cp167 hotel the max Viraj Khand, Gomti Nagar, Near Singapore mall,Lucknow,Uttar Pradesh,226010
4	Address with Landmark (Address enhancements as the executive reached the shop)	Cp167 hotel the max Viraj Khand, Gomti Nagar, Near Singapore mall,Lucknow,Uttar Pradesh,226010
5	Name of Person Met	AMIT TIWARI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	280000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	Less Than 1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	26.8553 , 81.0228
14	Number of Employees	0-2
15	Neighbour Check	POSITIVE
16	Merchant Name	AMIT TIWARI
17	Contact Number	9651333827
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT CP167 HOTEL THE MAX VIRAJ KHAND, GOMTI NAGAR, NEAR SINGAPORE MALL,LUCKNOW,UTTAR PRADESH,226010 ON 21-02-2026 14:02:19. ADDRESS FOUND, AND THE APPLICANT, AMIT TIWARI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR LESS THAN 1. THE AREA IS COMMERCIAL. 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	CP- 167, behind Singapore Mall Road, Viraj Khand-4, Viraj Khand, Gomti Nagar, Lucknow, Uttar Pradesh 226010, India

21	Take Photo if Name Plate / Address plate – Available	
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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.)



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	 <p>Plot No, CP 120, Viraj Khand-4, ... 21-02-2026 02:01:00 pm 26.8552632,81.0228258 Pincode : 226010</p>
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27	Neighbourhood photo of the shop	 <p>CP- 167, behind Singapore Mall Road, ... 21-02-2026 02:01:59 pm 26.8552518,81.0227881 Pincode : 226010</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	21-02-2026 14:02:19
2	Name of the person doing Field Verification(FV)	ROHIT MAURYA
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

