

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	adb82436-40ab-4965-9abc-bd40130282fb
2	Name of customer	SANDEEP KUMAR
3	Address	No shop number , Jalandhar dalhousie road opposite jcb showroom , Salliya kullian,Pathankot,Punjab,145001
4	Address with Landmark (Address enhancements as the executive reached the shop)	No shop number , Jalandhar dalhousie road opposite jcb showroom , Salliya kullian,Pathankot,Punjab,145001
5	Name of Person Met	SANDEEP KUMAR
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	32.2561 , 75.6606
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	SANDEEP KUMAR
17	Contact Number	8054685578
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT NO SHOP NUMBER , JALLANDHAR DALHOUSIE ROAD OPPOSITE JCB SHOWROOM , SALLIYA KULLIAN,PATHANKOT,PUNJAB,145001 ON 28-02-2026 15:22:40. ADDRESS FOUND. , AND THE APPLICANT, SANDEEP KUMAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS TEA SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. 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 KNOW THE APPLICANT.</p>
20	GPS Location	near Sumeet JCB, Saili Kulian, Pathankot, Punjab 145001, India

21	Take Photo if Name Plate / Address plate – Available	 <p>near Sumeet JCB, Saili Kulian, Pathankot, ... 28-02-2026 03:17:37 pm 32.2560078, 75.6600793 Pincode : 145001</p>
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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



7M45+9XV, 351, Sali Kulian, Pathankot, Punjab
28-02-2026 03:19:27 pm
32.2559873,75.6600706
Pincode : 145001

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.



near Sumeet JCB, Sali Kulian, Pathankot, Punjab
28-02-2026 03:19:59 pm
32.2560266,75.6606186
Pincode : 145001

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>698, Saily Kulian, Pathankot, Punjab 145001, 28-02-2026 03:19:04 pm 32.2560385,75.66067 Pincode : 145001</p>
27	Neighbourhood photo of the shop	 <p>near Sunset, JCB, Saily Kulian, Pathankot, ... 28-02-2026 03:21:35 pm 32.256071,75.6605893 Pincode : 145001</p>

Important - Mandatory to be filled

1	Date and Time of Visit	28-02-2026 15:22:40
2	Name of the person doing Field Verification(FV)	R00982933
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

