

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	2f1cf220-3ff3-4580-bc73-3bcbd16b0dbd
2	Name of customer	SUNIL KUMAR
3	Address	Asthal Colony Bawana, , New Delhi North Delhi Delhi Division,North Delhi,Delhi,110039,28.8004567,77.0361495
4	Address with Landmark (Address enhancements as the executive reached the shop)	Asthal Colony Bawana, , New Delhi North Delhi Delhi Division,North Delhi,Delhi,110039,28.8004567,77.0361495
5	Name of Person Met	sunil
6	Relationship	Self
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	28.8020 , 77.0529
14	Number of Employees	0-2
15	Neighbour Check	yes
16	Merchant Name	SUNIL KUMAR
17	Contact Number	8700264142
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT ASTHAL COLONY BAWANA, , NEW DELHI NORTH DELHI DELHI DIVISION,NORTH DELHI,DELHI,110039,28.8004567,77.0361495 ON 03-03-2026 15:48:39. ADDRESS FOUND. , AND THE APPLICANT, SUNIL KUMAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS WHOLESALER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS PARENTAL. 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	F1672, Sector 6, JJ Cluster Colony, Bawana, New Delhi, Delhi, 110039, India

21	Take Photo if Name Plate / Address plate – Available	
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>1534, near Kanda Chowk, JJ Colony, ... 03-03-2026 03:45:50 pm 28.8019336, 77.0528663 Pincode : 110039</p>
27	Neighbourhood photo of the shop	 <p>F1672, Sector 6, JJ Cluster Colony, ... 03-03-2026 03:47:06 pm 28.802012, 77.0528694 Pincode : 110039</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-03-2026 15:48:39
2	Name of the person doing Field Verification(FV)	R001413601
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

