

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	914e5c3e-5bd0-463c-b4f4-25980374e54f
2	Name of customer	DIPESH PANWAR
3	Address	3, river side road,, Indore, Near Mrignayani emporium,Indore,Madhya Pradesh,452007
4	Address with Landmark (Address enhancements as the executive reached the shop)	3, river side road,, Indore, Near Mrignayani emporium,Indore,Madhya Pradesh,452007
5	Name of Person Met	dinesh
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	22.7196 , 75.8593
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	DIPESH PANWAR
17	Contact Number	9111418616
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 3, RIVER SIDE ROAD,, INDORE, NEAR MRIGNAYANI EMPORIUM,INDORE,MADHYA PRADESH,452007 ON 03-03-2026 15:30:53. ADDRESS FOUND. , AND THE APPLICANT, DIPESH PANWAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS BAG SELLER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. 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.
20	GPS Location	13, Riverside Rd, Riverside Road, Khatipura, Indore, Madhya Pradesh 452007, India

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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.)



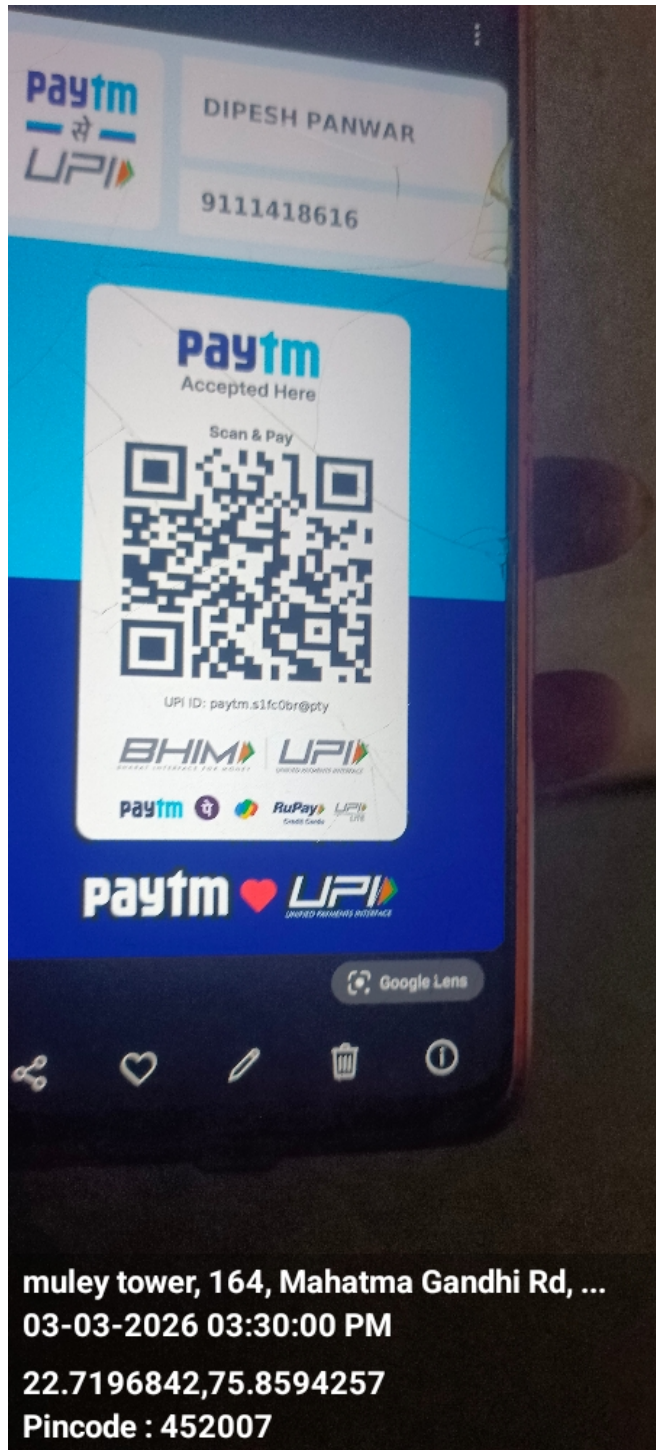
23

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	03-03-2026 15:30:53
2	Name of the person doing Field Verification(FV)	KAPIL YADAV
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

