

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 55821f15-43e6-4343-b0e0-79faff2457c6 |
| 2 | Name of customer | RAJ KUMAR PANDEY |
| 3 | Address | 1, TELIDIH ROAD HIGHWAY, Bandhgora site, 4 line highway, BOKARO, Jharkhand, 827013 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 1, TELIDIH ROAD HIGHWAY, Bandhgora site, 4 line highway, BOKARO, Jharkhand, 827013 |
| 5 | Name of Person Met | raj kumar pandey |
| 6 | Relationship | Self |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | NA |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 23.6208 , 86.1612 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | NA |
| 16 | Merchant Name | RAJ KUMAR PANDEY |
| 17 | Contact Number | 6204835953 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 1, TELIDIH ROAD HIGHWAY,BANDHGORA SITE, 4 LINE HIGHWAY,BOKARO,JHARKHAND,827013 ON 13-03-2026 10:39:48. ADDRESS FOUND. WE MET WITH THE APPLICANT RAJ KUMAR PANDEY AT THE LOCATION. AND HE DENIED FOR THE VERIFICATION AND DID NOT SHARE ANY DETAILS, THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE SEEN. |
| 20 | GPS Location | NH More, Telidih Rd, Adrash Colony, Chas, Bandhgora, Jharkhand 827013, 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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 13-03-2026 10:39:48 |
| 2 | Name of the person doing Field Verification(FV) | RNFI/1455541 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

