

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	adef7dc7-4989-425a-85f3-fe693b5b4661
2	Name of customer	DEEPAK GUPTA
3	Address	1951 gali no 9, Chuna Mandi Pahar ganj, Opp Hotel Anand,CENTRAL,Delhi,110055
4	Address with Landmark (Address enhancements as the executive reached the shop)	1951 gali no 9, Chuna Mandi Pahar ganj, Opp Hotel Anand,CENTRAL,Delhi,110055
5	Name of Person Met	deepak
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	250000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	28.6433 , 77.2101
14	Number of Employees	2-5
15	Neighbour Check	all good
16	Merchant Name	DEEPAK GUPTA
17	Contact Number	9311729269
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 1951 GALI NO 9, CHUNA MANDI PAHAR GANJ, OPP HOTEL ANAND,CENTRAL,DELHI,110055 ON 17-03-2026 13:40:35. ADDRESS FOUND. , AND THE APPLICANT , DEEPAK GUPTA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS STAYING HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. 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	1951 Street No 9, opposite Anand, Chuna Mandi, Paharganj, Delhi, New Delhi, Delhi 110055, 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>1951 Street No 9, opposite Anand, ... 17-03-2026 01:39:05 pm 28.6433354,77.2100934 Pincode : 110055</p>
27	Neighbourhood photo of the shop	 <p>1951 Street No 9, opposite Anand, ... 17-03-2026 01:39:53 pm 28.6433281,77.2100857 Pincode : 110055</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-03-2026 13:40:35
2	Name of the person doing Field Verification(FV)	R004422715
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

