

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | e223ba9b-01f0-4023-8060-098bac7d3a69 |
| 2 | Name of customer | JYOTI |
| 3 | Address | 4 manona , Shree Shyam mandir , Manona Dham,BAREILLY,Uttar Pradesh,243301 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 4 manona , Shree Shyam mandir , Manona Dham,BAREILLY,Uttar Pradesh,243301 |
| 5 | Name of Person Met | yash Maheshwari |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 10000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 28.2717 , 79.1405 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | ok done in |
| 16 | Merchant Name | JYOTI |
| 17 | Contact Number | 7417652263 |
| 18 | Final Status | Referred |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 4 MANONA , SHREE SHYAM MANDIR , MANONA DHAM,BAREILLY,UTTAR PRADESH,243301 ON 17-03-2026 12:51:39. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER YASH MAHESHWARI AT THE LOCATION. NATURE OF BUSINESS IS SWEETS SHOP. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 1 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. WE FOUND NO BUSINESS ACTIVITY THERE, 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 | 74CR+M76, Rajendra Nagar, Bareilly, Uttar Pradesh 243301, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>74CR+M76, Rajendra Nagar, Bareilly, Uttar P 17-03-2026 12:47:18 pm 28.2716604,79.1404831 Pincode : 243301</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



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.



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| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>74CR+M76, Rajendra Nagar, Bareilly, Uttar P 17-03-2026 12:49:04 pm 28.2717373,79.1404405 Pincode : 243301</p> |
| 27 | Neighbourhood photo of the shop |  <p>74CR+M76, Rajendra Nagar, Bareilly, Uttar P 17-03-2026 12:49:46 pm 28.2717547,79.1404301 Pincode : 243301</p> |

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 17-03-2026 12:51:39 |
| 2 | Name of the person doing Field Verification(FV) | AJAY PA... |
| 3 | Name of External Agency | RNEI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

