


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1021c321-5634-45e9-b4df-d59fa0409534
2	Name of customer	DHAN SINGH
3	Address	balaji dhariy,Shahupura,axis bank,Bhopal,Madhya Pradesh,462016
4	Address with Landmark (Address enhancements as the executive reached the shop)	balaji dhariy,Shahupura,axis bank,Bhopal,Madhya Pradesh,462016
5	Name of Person Met	dhan singh
6	Relationship	Self
7	Ownership of Office	Own
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	23.2020 , 77.4302
14	Number of Employees	0-2
15	Neighbour Check	yes
16	Merchant Name	DHAN SINGH
17	Contact Number	8817085356
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT BALAJI DHARIY,SHAHUPURA,AXIS BANK,BHOPAL,MADHYA PRADESH,462016 ON 08-04-2026 15:02:38. ADDRESS FOUND. , AND THE APPLICANT , DHAN SINGH WAS MET AT THE LOCATION. NATURE OF BUSINESS IS DAIRY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	6C2J+X58, Shahupura village, Shahpura, Bhopal, Madhya Pradesh 462016, 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.)



6C2J+X58, Shahupura village, Shahpura, Bh
08-04-2026 03:01:11 PM
23.2024673,77.4301961
Pincode : 462016

23

Take Photo of Person Met Inside the Shop



A/50, Nehru Nagar Main Rd, Sector ...
08-04-2026 03:01:31 PM
23.2023084,77.4294977
Pincode : 462016

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	08-04-2026 15:02:38
2	Name of the person doing Field Verification(FV)	R001300552

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

