



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	39df4d7b-6259-40db-b4b4-7b6816ccbc0b
2	Name of customer	NIMAI CHARAN NAIK
3	Address	Khasel hotle, Ghasian, Ghasian,BALANGIR,Odisha,767025
4	Address with Landmark (Address enhancements as the executive reached the shop)	Khasel hotle, Ghasian, Ghasian,BALANGIR,Odisha,767025
5	Name of Person Met	Nimai charan naik
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
9	Area Locality	Residential
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	20.8154 , 83.1824
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	NIMAI CHARAN NAIK
17	Contact Number	9692905782
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT KHASEL HOTLE, GHASIAN, GHASIAN,BALANGIR,ODISHA,767025 ON 16-04-2026 17:46:17. ADDRESS FOUND. , AND THE APPLICANT , NIMAI CHARAN NAIK WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE, THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	R58J+4W5, Ghasian Rd, Patnagarh, Khuntasamalai, Odisha 767025, India

21	Take Photo if Name Plate / Address plate – Available	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:34:16 pm 20.8316322 83.1794704 Pincode : 767025</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.)	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:35:48 pm 20.8316322 83.1794704 Pincode : 767025</p>
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<p>23</p>	<p>Take Photo of Person Met Inside the Shop</p>	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:37:05 pm 20.8316322,83.1794704 Pincode : 767025</p>
<p>24</p>	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:38:01 pm 20.8316322,83.1794704 Pincode : 767025</p>
<p>25</p>	<p>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.</p>	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:38:42 pm 20.8316322,83.1794704 Pincode : 767025</p>

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>R5HJ+52, Maral, Odisha 767025, India ... 16-04-2026 05:36:17 pm 20.8349675,83.1794704 Pincode : 767025</p>
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27	Neighbourhood photo of the shop	 <p>R58J+4W5, Ghasian Rd, Patnagarh, Khuntas 16-04-2026 05:44:31 pm 20.8153723,83.1824216 Pincode : 767025</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2026 17:46:17
2	Name of the person doing Field Verification(FV)	R00207749
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

