

Field Verification Report(FVR)

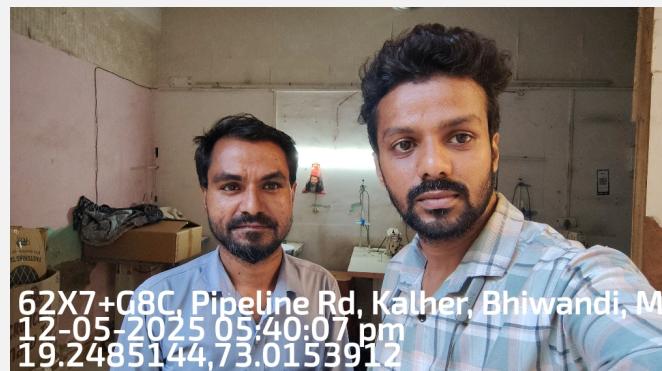
| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 8cdb81eb-bfaa-44e6-82a7-3c75bc6b03a9 |
| 2 | Name of customer | MO MUSLIM |
| 3 | Address | Purna, , Bhiwandi Thane Konkan Division,Thane,Maharashtra,421302 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Near Prince Medical Store |
| 5 | Name of Person Met | MO MUSLIM |
| 6 | Relationship | Self |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | 5000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.2485 , 73.0154 |
| 14 | Type of Set up | Fixed - Pucca |
| 15 | Number of Employees | 2-5 |
| 16 | Neighbour Check | positive |
| 17 | Merchant Name | MO MUSLIM |
| 18 | Contact Number | 8692996759 |
| 19 | Final Status | Positive |

| | | |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT PURNA, , BHIWANDI THANE KONKAN DIVISION, THANE, MAHARASHTRA, 421302 ON 12-05-2025 17:46:21. ADDRESS FOUND, AND THE APPLICANT, MOHD MUSLIM HASMI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TAILOR SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 5000. THE SETUP IS FIXED - PUCCA, AND 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 21 | GPS Location | 62X7+J88, Kalher, Thane, Bhiwandi, Maharashtra 421302, India |

| | | |
|----|--|---|
| 23 | 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>62X7+G8C, Pipeline Rd, Kalher, Bhiwandi, Ma 12-05-2025 05:39:29 pm 19.2485146,73.0153901</p> |
|----|--|---|

24

Take Photo of Person Met Inside the Shop



62X7+G8C, Pipeline Rd, Kalher, Bhiwandi, Maharashtra
12-05-2025 05:40:07 pm
19.2485144,73.0153912

25

Take Photo of QR Code/Soundbox/EDC Machine



62X7+G8C, Pipeline Rd, Kalher, Bhiwandi, Maharashtra
12-05-2025 05:40:55 pm
19.2485144,73.0153888

26

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.



62X7+J88, Kalher, Thane, Bhiwandi, Maharashtra
12-05-2025 05:41:28 pm
19.2485146,73.0153877

27

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



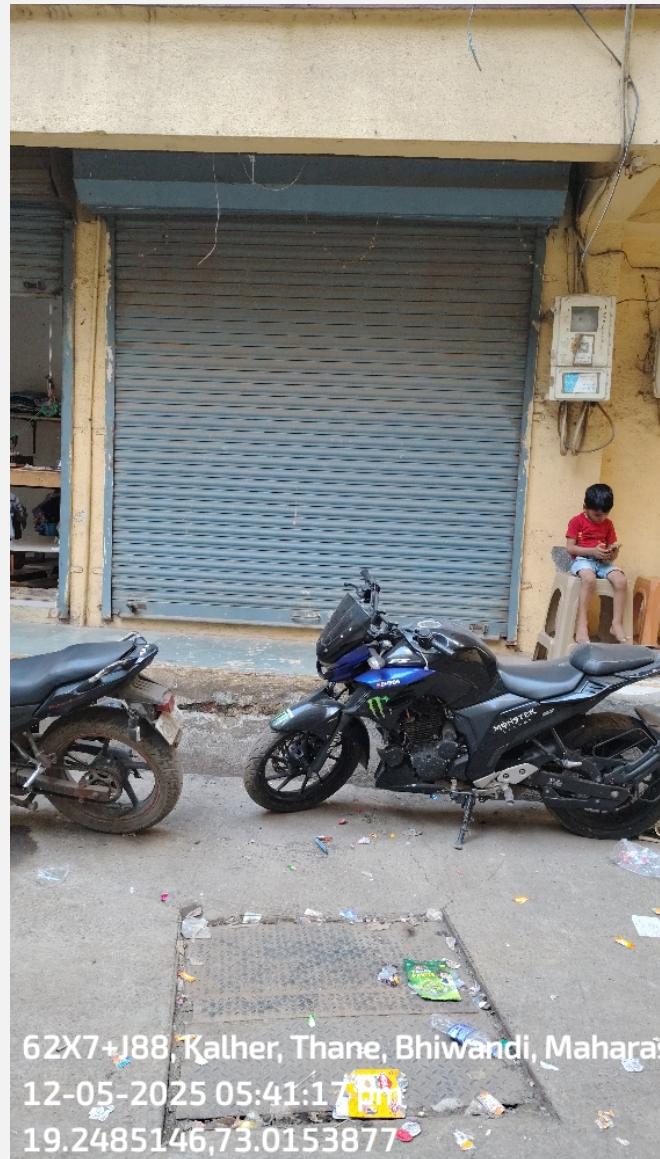
62X7+G8C, Pipeline Rd, Kalher, Bhiwandi, Ma

12-05-2025 05:39:44 pm

19.2485152,73.0153931

28

Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 12-05-2025 17:46:21 |
| 2 | Name of the person doing Field Verification(FV) | R001332207 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |

