

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | f159d2e6-833c-47b4-8853-8250ceb5b3d3  |
| 2       | Name of customer   | MOHD AAJAM QURESHI  |
| 3       | Address  | 08,Matan Market, Eicher Hot Maidan Matan Market Pithampur, Maharana pratap Bus stand,DHAR,Madhya Pradesh,454773 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | MAIN ROAD   |
| 5       | Name of Person Met   | N/A   |
| 6       | Relationship   | N/A   |
| 7       | Ownership of Office  | N/A   |
| 8       | If Rented (Monthly Rent (O))   |   |
| 9       | Area Locality  | N/A   |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | N/A   |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 22.2129 , 75.4731   |
| 14      | Type of Set up   | N/A   |
| 15      | Number of Employees  | N/A   |
| 16      | Neighbour Check  | N/A   |
| 17      | Merchant Name  | MOHD AAJAM QURESHI  |
| 18      | Contact Number   | 9826487292  |
| 19      | Final Status   | Negative  |

|    |                                 |  |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 08,MATAN MARKET, EICHER HOT MAIDAN MATAN MARKET PITHAMPUR, MAHARANA PRATAP BUS STAND,DHAR,MADHYA PRADESH,454773 ON 14-05-2025 16:18:52. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 21 | GPS Location                    | MG98+7JC, Ghatabillod, Dehrisaray, Madhya Pradesh 454773, 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.)



24

Take Photo of Person Met  
Inside the Shop



25

Take Photo of QR  
Code/Soundbox/EDC  
Machine



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.



MG98+7JC, Ghatabillod, Dehrisaray, Madhya P

14-05-2025 04:17:23 PM

22.2129132,75.47314

27

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



28

Neighbourhood photo of  
the shop**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 14-05-2025 16:18:52   |
| 2 | Name of the person doing Field Verification(FV) | R001372078            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Neeraj Anand          |

