

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	90227aa9-b9ea-46b8-bc5c-378d5c5329d9
2	Name of customer	TOUFIK SHAKIR SHAIKH
3	Address	25 Dr ambadkar chawk Phaltan, Dr.ambadkar chawk phaltan, Dr ambadkar chawk,SATARA,Maharashtra,415523
4	Address with Landmark (Address enhancements as the executive reached the shop)	25 Dr ambadkar chawk Phaltan, Dr.ambadkar chawk phaltan, Dr ambadkar chawk,SATARA,Maharashtra,415523
5	Name of Person Met	Toufik shakir shaikh
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	17.9901 , 74.4347
14	Type of Set up	Fixed pucca
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	TOUFIK SHAKIR SHAIKH
18	Contact Number	8329384176
19	Final Status	Positive

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 25 DR AMBADKAR CHAWK PHALTAN, DR.AMBADKAR CHAWK PHALTAN, DR AMBADKAR CHAWK,SATARA,MAHARASHTRA,415523 ON 22-05-2025 14:06:57.ADDRESS FOUND, AND THE APPLICANT, TOUFIK SHAKIR SHAIKH MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 1 YEARS, THE SETUP IS TEMPORARY, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
21	GPS Location	XCRM+2X5, MSEB Colony, Phaltan, Maharashtra 415523, India

22	Take Photo if Name Plate / Address plate – Available	 <p>XCRM+2X5, MSEB Colony, Phaltan, Maharas 22-05-2025 02:02:15 PM 17.9901879,74.4346758</p>
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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.



27	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>XCRM+2X5, MSEB Colony, Phaltan, Maharashtra 22-05-2025 02:00:00 PM 17.9901297,74.4347008</p>
28	Neighbourhood photo of the shop	 <p>XCRM+2X5, MSEB Colony, Phaltan, Maharashtra 22-05-2025 02:05:14 PM 17.9901053,74.434713</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 14:06:57
2	Name of the person doing Field Verification(FV)	R004199028
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

