

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 352bc557-1175-4316-add2-efc3d8b469ce |
| 2 | Name of customer | MUSHARRIF KHAN GULZAR KHAN |
| 3 | Address | 4 Papu taj, Kuba masjid, Kubaa masjid,Nasik,Maharashtra,423203 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 4 Papu taj, Kuba masjid, Kubaa masjid,Nasik,Maharashtra,423203 |
| 5 | Name of Person Met | mushrif khan |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 6000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 20.5617 , 74.5461 |
| 14 | Type of Set up | Temporary |
| 15 | Number of Employees | 0-2 |
| 16 | Neighbour Check | Positive |
| 17 | Merchant Name | MUSHARRIF KHAN GULZAR KHAN |
| 18 | Contact Number | 8983205200 |
| 19 | Final Status | Positive |

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| 20 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 4 PAPU TAJ, KUBA MASJID, KUBAA MASJID, NASIK, MAHARASHTRA, 423203 ON 23-05-2025 18:24:35. ADDRESS FOUND, AND THE APPLICANT, MUSHRIF KHAN MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TEA SHOP AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 6000. 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 | 01, Ayesha Nagar, Malegaon, Maharashtra 423203, India |

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|----|--|---|
| 22 | Take Photo if Name Plate / Address plate – Available |  <p>01, Ayesha Nagar, Malegaon, Maharashtra 423203, India 23-05-2025 06:21:02 pm 20.562112, 74.5450466</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/Sandbox/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



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 23-05-2025 18:24:35 |
| 2 | Name of the person doing Field Verification(FV) | R001358819 |

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

