

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | aa2e2bb0-966f-41d1-a102-4ab43c53a65f |
| 2 | Name of customer | ASMA TASWAR SHAIKH |
| 3 | Address | KGN PAY SHOP, Nana peth dargha, Nana peth,Pune,Maharashtra,411002 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | KGN PAY SHOP, Nana peth dargha, Nana peth,Pune,Maharashtra,411002 |
| 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 | Commercial |
| 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 | 18.5155 , 73.8678 |
| 14 | Type of Set up | N/A |
| 15 | Number of Employees | N/A |
| 16 | Neighbour Check | Negative |
| 17 | Merchant Name | ASMA TASWAR SHAIKH |
| 18 | Contact Number | 9604154339 |
| 19 | Final Status | Negative |

| | | |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | <p>VERIFICATION CONDUCTED AT THE REGISTERED ADDRESS: KGN PAY SHOP, NANA PETH DARGHA, NANA PETH, PUNE, MAHARASHTRA, PIN CODE 411002 ON 23-05-2025 AT 15:52:56 HOURS. THE ADDRESS COULD NOT BE LOCATED AND NO INDIVIDUAL WAS MET AT THE SITE. THE AREA IS COMMERCIAL. NO PAYTM QR CODE WAS OBSERVED AT THE LOCATION. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS MADE, BUT THE CALL WAS NOT ANSWERED. ENQUIRIES WITH RESIDENTS IN THE SURROUNDING AREA CONFIRMED THAT NO ONE WAS AWARE OF THE APPLICANT.</p> |
| 21 | GPS Location | <p>GV89+643, Pahilwan Pratap Singh Pardeshi St, New Nana Peth, Ganesh Peth, Pune, Maharashtra 411002, India</p> |

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|----|---|---|
| 23 | <p>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> |  <p> GV89+643, Pahilwan Pratap Singh Pardeshi 23-05-2025 03:46:13 pm 18.5154606, 73.8677468 Pincode : 411002 </p> |
|----|---|---|

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.



Khan Gulam Mohammad, 550/3, Abdul Satar
23-05-2025 03:51:12 pm
18.5155524,73.8678011
Pincode : 411002

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



GV89+556, New Nana Peth, Ganesh Peth, ...
23-05-2025 03:46:25 pm
18.5154436,73.86786
Pincode : 411002

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Neighbourhood photo of the shop



GV89+643, Pahilwan Pratap Singh Pardeshi
23-05-2025 03:51:22 pm
18.5154697, 73.8677936
Pincode : 411002

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 23-05-2025 15:52:56 |
| 2 | Name of the person doing Field Verification(FV) | R001304694 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

