

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8559afa9-5160-4e0a-9a4d-6aff5d5d37dc
2	Name of customer	JUNED NAEEM KHURESHI
3	Address	junaid pan shop Shop no.1,Sidharth Nagar Guruwarpet,Near by Papa Modi Nagar Adhyaksh,Ambejogai,Maharashtra,431517
4	Address with Landmark (Address enhancements as the executive reached the shop)	junaid pan shop Shop no.1,Sidharth Nagar Guruwarpet,Near by Papa Modi Nagar Adhyaksh,Ambejogai,Maharashtra,431517
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.7336 , 76.3878
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	JUNED NAEEM KHURESHI
18	Contact Number	7057981423
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT JUNAID PAN SHOP SHOP NO.1, SIDHARTH NAGAR GURUWARPET, NEAR BY PAPA MODI NAGAR ADHYAKSH, AMBEJOGAI, MAHARASHTRA, 431517 ON 24-05-2025 17:28:57. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	2, Gawli Pura, Ambajogai, Maharashtra 431517, India

22	Take Photo if Name Plate / Address plate – Available	
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



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	24-05-2025 17:28:57
2	Name of the person doing Field Verification(FV)	R001271394
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

