

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ff5dbb23-10f0-4eec-bb8d-8df3dbe142f9
2	Name of customer	MOHD AKRAM ANIS AHMAD SHAIKH
3	Address	Bhiwandi ,Fandole Nagar ,Gaibi Nagar Bhiwandi , , Bhiwandi ,Thane ,Konkan Division,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	NA
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	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2950 , 73.0709
14	Type of Set up	N/A
15	Number of Employees	N/A
16	Neighbour Check	Negative
17	Merchant Name	MOHD AKRAM ANIS AHMAD SHAIKH
18	Contact Number	9373572880
19	Final Status	Negative

20	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT BHIWANDI, FANDOLE NAGAR, GAIBI NAGAR, BHIWANDI, THANE, KONKAN DIVISION, BHIWANDI, MAHARASHTRA, 421302 ON 24-05-2025 AT 16:56:40. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. THE AREA IS RESIDENTIAL AND A PAYTM QR CODE WAS NOT SEEN. A CALL WAS MADE TO THE APPLICANT AND WAS PICKED UP, BUT THE APPLICANT CONFIRMED THAT HE IS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS FAILED.</p>
21	GPS Location	779 /1 Hamida manzil, near Sunni Jama, Fandole Nagar, Gaibi Nagar Bhiwandi, Bhiwandi, Maharashtra 421302, 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.)	 <p>73VC+Q6W, Fandole Nagar, Gaibi Nagar Bhiwandi, Maharashtra 421302 24-05-2025 04:54:43 pm 19.2947539, 73.0707613</p>
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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.



73VC+Q6W, Fandole Nagar, Gaibi Nagar Bhiwani  
24-05-2025 04:55:31 pm  
19.294826,73.0706642

27

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



73VC+Q6W, Fandole Nagar, Gaibi Nagar Bhiwani  
24-05-2025 04:54:48 pm  
19.2947539,73.0707613

28

Neighbourhood photo of the shop



#### Important - Mandatory to be filled

1	Date and Time of Visit	24-05-2025 16:56:40
2	Name of the person doing Field Verification(FV)	R001334006
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

