

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	72505b87-f526-4655-9861-71d44334f365
2	Name of customer	MOINODDIN SHARFODDIN SHAIKH
3	Address	Nalwandi Road ,Beed , , Beed ,Beed ,Aurangabad Division,Beed,Maharashtra,431122
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nalwandi Road ,Beed , , Beed ,Beed ,Aurangabad Division,Beed,Maharashtra,431122
5	Name of Person Met	MOINODDIN SHAIKH
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	3000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.9866 , 75.7767
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MOINODDIN SHARFODDIN SHAIKH
17	Contact Number	9623660111
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NALWANDI ROAD ,BEED , , BEED ,BEED ,AURANGABAD DIVISION,BEED,MAHARASHTRA,431122 ON 31-05-2025 15:47:23.ADDRESS FOUND, AND THE APPLICANT, MOINODDIN SHAIKH MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 3000. 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.
20	GPS Location	Shop No .1 Gandhi Nagar, Nalwandi Rd, Beed, Maharashtra 431122, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No .1 Gandhi Nagar, Nalwandi ... 31-05-2025 03:42:53 pm 18.9865099,75.7767037 Pincode : 431122</p>
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22

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.)



23

Take Photo of Person Met Inside the Shop



24



Take Photo of QR
Code/Soundbox/EDC
Machine



25

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.



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Shop No .1 Gandhi Nagar, Nalwandi ... 31-05-2025 03:44:24 pm 18.9865311,75.7767126 Pincode : 431122</p>
27	Neighbourhood photo of the shop	 <p>Shop No .1 Gandhi Nagar, Nalwandi ... 31-05-2025 03:45:56 pm 18.9865582,75.7767177 Pincode : 431122</p>

Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 15:47:23
2	Name of the person doing Field Verification(FV)	R001143565

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

