

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	17b7d77a-3d9b-476a-9d51-a559957bfa8a
2	Name of customer	RAJU VISHWANATH BORKAR
3	Address	Shop no. 226, Khazorda, Borim, Ponda, Near Saibaba temple,SOUTH GOA,Goa,403401
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no. 226, Khazorda, Borim, Ponda, Near Saibaba temple,SOUTH GOA,Goa,403401
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	N/A
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	15.3870 , 74.0035
14	Number of Employees	N/A
15	Neighbour Check	Negative
16	Merchant Name	RAJU VISHWANATH BORKAR
17	Contact Number	7507209725
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 226, KHAZORDA, BORIM, PONDA, NEAR SAIBABA TEMPLE, SOUTH GOA, GOA, 403401 ON 02-06-2025 AT 09:00:20 HRS. THE GIVEN ADDRESS WAS NOT FOUND, AND NO PERSON WAS MET AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. NO PAYTM QR CODE WAS VISIBLE AT THE SITE. ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE; HOWEVER, THE CALL WAS NOT ANSWERED. LOCAL ENQUIRIES IN THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT WAS NOT KNOWN TO THE PEOPLE IN THE VICINITY. HENCE, RESIDENTIAL OR BUSINESS VERIFICATION COULD NOT BE ESTABLISHED.
20	GPS Location	Dhavli, Yashwant Nagar, Queula, Ponda, Goa 403401, India

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.)	 <p>Dhavli, Yashwant Nagar, Queula, Ponda, Goa 02-06-2025 08:58:44 am 15.3867961, 74.0039162</p>
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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.



Dhavli, Yashwant Nagar, Queula, Ponda, Goa  
02-06-2025 08:59:38 am  
15.3870096,74.0036095

26

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



Dhavli, Yashwant Nagar, Queula, Ponda, Goa  
02-06-2025 08:59:02 am  
15.3870096,74.0036095

27

Neighbourhood photo of the shop



Dhavli, Yashwant Nagar, Queula, Ponda, Goa  
02-06-2025 08:59:55 am  
15.3869669,74.0035177

**Important - Mandatory to be filled**

1	Date and Time of Visit	02-06-2025 09:00:20
2	Name of the person doing Field Verification(FV)	RAZIULLAH ANSARI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

