



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a2a993f0-8bc0-431e-8795-a055cbd4a7f0
2	Name of customer	SHARUKH AAREF KURESHI
3	Address	Near Mahadev mandir, Bhalgao, Dhule solopir road bhalgaon fata,AURANGABAD,Maharashtra,431007
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Mahadev mandir, Bhalgao, Dhule solopir road bhalgaon fata,AURANGABAD,Maharashtra,431007
5	Name of Person Met	SHARUKH AAREF KURESHI
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.8053 , 75.4710
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	SHARUKH AAREF KURESHI
17	Contact Number	8379949983
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NEAR MAHADEV MANDIR, BHALGAO, DHULE SOLOPIR ROAD, BHALGAON FATA, AURANGABAD, MAHARASHTRA, 431007 ON 03-06-2025 AT 13:49:38. ADDRESS WAS FOUND AND THE APPLICANT, SHARUKH AAREF KURESHI, WAS MET AT THE LOCATION. HE CONFIRMED THAT HE HAS BEEN RUNNING A CHICKEN SHOP AT THE SITE FOR MORE THAN 3 YEARS. THE APPLICANT WAS PRESENT AT THE SHOP DURING THE VISIT. NO BUSINESS ACTIVITY SEEN. A PAYTM QR CODE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	RF4C+5M7, Nipani, Maharashtra 431007, India

21	Take Photo if Name Plate / Address plate – Available	 <p>RF4C+6J3, NH 52, Nipani, Maharashtra 431007, India 03-06-2025 01:46:47 PM 19.8053088, 75.471297 Pincode : 431007</p>
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>RF4C+5M7, Nipani, Maharashtra 431007, India 03-06-2025 01:47:41 PM 19.8056682, 75.4712506 Pincode : 431007</p>

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.	 <p>RF4C+5M7, Nipani, Maharashtra 431007, India 03-06-2025 01:48:44 PM 19.8054687, 75.4713067 Pincode : 431007</p>
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>RF4C+5M7, Nipani, Maharashtra 431007, India 03-06-2025 01:47:56 PM 19.8055904, 75.4711686 Pincode : 431007</p>
27	Neighbourhood photo of the shop	 <p>RF4C+5M7, Nipani, Maharashtra 431007, India 03-06-2025 01:49:01 PM 19.8053098, 75.4709778 Pincode : 431007</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 13:49:38
2	Name of the person doing Field Verification(FV)	R001379245
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

