

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | a3823abd-b0aa-4760-a477-71830cd53d84                    |
| 2       | Name of customer   | SAIFUDDIN SHAIKH  |
| 3       | Address  | PALI, FATEPUR, PALI MORE,MURSHIDABAD,West Bengal,742132 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | PALI, FATEPUR, PALI MORE,MURSHIDABAD,West Bengal,742132 |
| 5       | Name of Person Met   | SAIFUDDIN SHAIKH  |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Own   |
| 8       | If Rented (Monthly Rent (O))   |   |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | 1   |
| 12      | Office Type  | Shop in Residential Area                                |
| 13      | Visit Lat Long   | 23.8970 , 87.9378                                       |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | SAIFUDDIN SHAIKH  |
| 17      | Contact Number   | 7872360678  |
| 18      | Final Status   | Positive  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT WAS CONDUCTED AT THE ADDRESS: PALI, FATEPUR, PALI MORE, MURSHIDABAD, WEST BENGAL, 742132 ON 09-06-2025 AT 10:28:36. THE ADDRESS WAS FOUND TO BE CORRECT AND VERIFIED. THE APPLICANT, SAIFUDDIN SHAIKH, WAS MET AT THE LOCATION AND CONFIRMED THAT HE HAS BEEN OPERATING A CYBER CAFE AT THIS SITE FOR THE PAST 1 YEAR. THE APPLICANT WAS PRESENT AT THE SHOP DURING THE VISIT. A PAYTM QR CODE WAS OBSERVED ON-SITE, INDICATING ACTIVE DIGITAL PAYMENT ACCEPTANCE. THE AREA IS PRIMARILY RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS WELL KNOWN IN THE AREA AND POSITIVE FEEDBACK WAS RECEIVED REGARDING HIS PRESENCE AND BUSINESS OPERATIONS. THE BUSINESS SETUP IS VERIFIED AND FOUND TO BE FUNCTIONAL AT THE STATED LOCATION. |
| 20 | GPS Location                    | VWWP+PW5, Mahurakand to Dackbangla, Anduliya, West Bengal 742132, India   |

|    |  |   |
|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  |
|----|--|---|

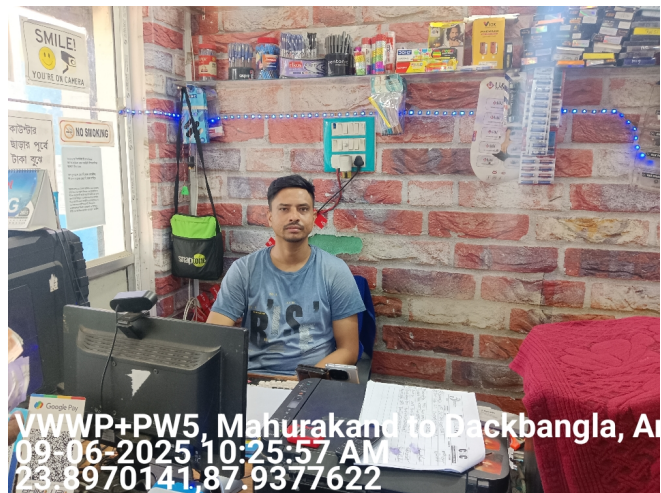
22

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>VWWP+PW5, Mahurakand to Dackbangla, Ar<br/>09-06-2025 10:26:20 AM<br/>23.8970144,87.937761</p>    |
| 27 | Neighbourhood photo of the shop  |  <p>VWWP+PW5, Mahurakand to Dackbangla, Ar<br/>09-06-2025 10:26:52 AM<br/>23.8970138,87.9377634</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 09-06-2025 10:28:36   |
| 2 | Name of the person doing Field Verification(FV) | SURAJ KONAI           |
| 3 | Name of External Agency                         | RNEI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Rajesh Massey         |

