

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | f296ed0f-5c86-4a8b-8933-23a518273028 |
| 2 | Name of customer | MUSTAFA |
| 3 | Address | Shop no 1, Nimbavli gaon bhiwandi, Purwa dhaba,THANE,Maharashtra,421302 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no 1, Nimbavli gaon bhiwandi, Purwa dhaba,THANE,Maharashtra,421302 |
| 5 | Name of Person Met | NAN/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 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 | 19.3315 , 73.1001 |
| 14 | Number of Employees | Applicant not interested in verification |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | MUSTAFA |
| 17 | Contact Number | 9732400392 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | A VISIT WAS CONDUCTED AT THE REGISTERED ADDRESS: SHOP NO. 1, NIMBAVLI GAON, BHIWANDI, PURWA DHABA, THANE, MAHARASHTRA, 421302 ON 11-06-2025 AT 17:29:49. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS MET AT THE LOCATION. THE AREA IS RESIDENTIAL, AND NO PAYTM QR CODE WAS OBSERVED. A CALL WAS MADE TO THE APPLICANT AND ANSWERED, BUT THE APPLICANT EXPRESSED NO INTEREST IN PROCEEDING WITH THE VERIFICATION. ENQUIRIES WITH SURROUNDING LOCALS REVEALED THAT THEY WERE NOT FAMILIAR WITH THE APPLICANT. |
| 20 | GPS Location | 84J2+J3Q, Maharashtra 421302, India |

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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.) |  <p>84J2+J3Q, Maharashtra 421302, India ... 11-06-2025 05:27:39 pm 19.3315289, 73.1001117 Pincode : 421302</p> |
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Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



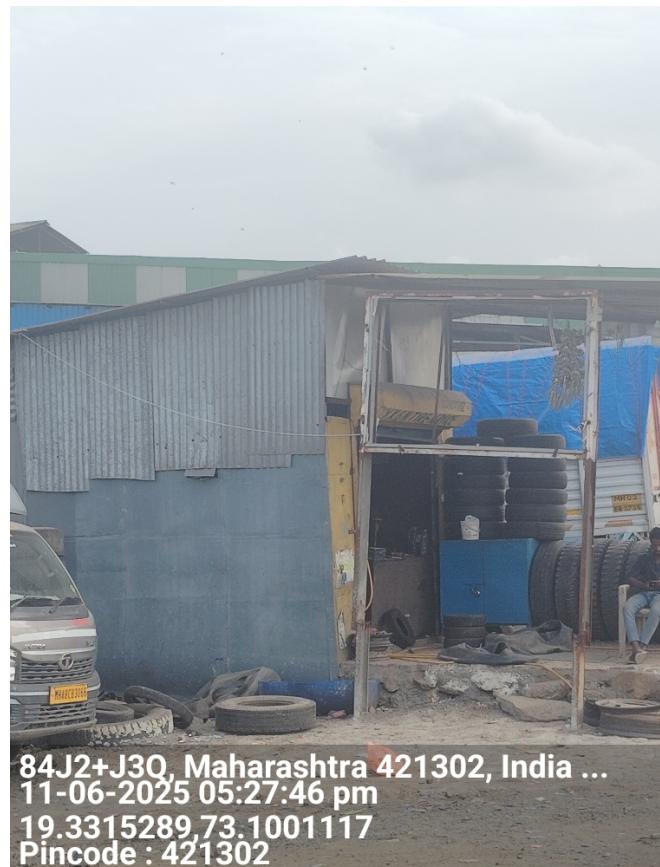
25

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.



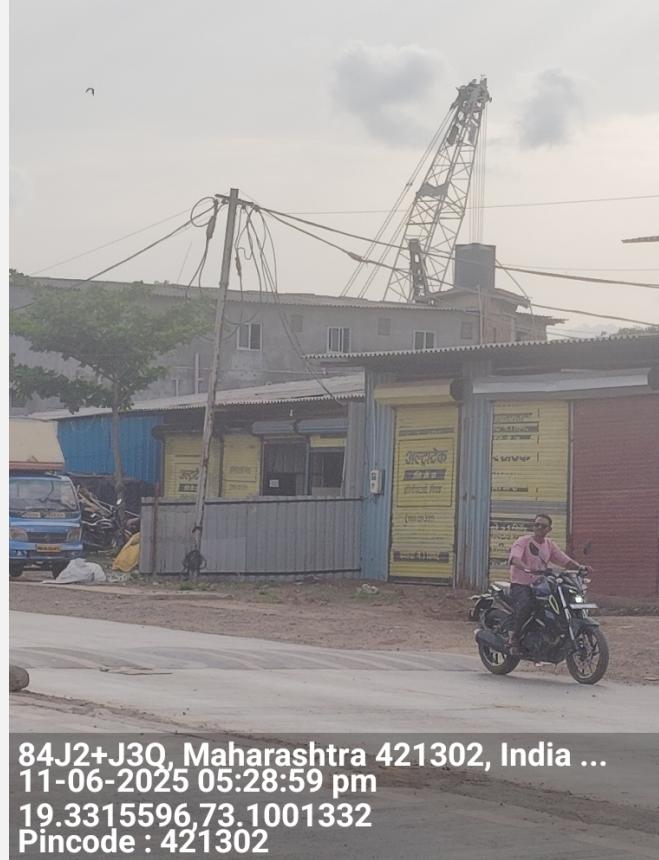
26

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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 11-06-2025 17:29:49 |
| 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 |

