

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	736dbe68-1533-4a02-b385-d9fce29f25f7,
2	Name of customer	MUBARAK MALAGALI
3	Address	LADIES GARMENT ,AERA Bicholim MARKET INSIDE MAIN HAI ,NEAR BY BANK OF INDIA ,NORTH GOA,Goa,403504
4	Address with Landmark (Address enhancements as the executive reached the shop)	LADIES GARMENT ,AERA Bicholim MARKET INSIDE MAIN HAI ,NEAR BY BANK OF INDIA ,NORTH GOA,Goa,403504
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	15.5880 , 73.9476
14	Number of Employees	NA
15	Neighbour Check	negative
16	Merchant Name	MUBARAK MALAGALI
17	Contact Number	8552800993
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT LADIES GARMENT ,AERA BICHOLIM MARKET INSIDE MAIN HAI ,NEAR BY BANK OF INDIA ,NORTH GOA,GOA,403504 ON 19-06-2025 14:38:22. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	9764, New Municipal Market, Lamgaon, Dicholi, Goa 403504, India

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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



3, New Municipal Market, Dicholi, Goa ...

19-06-2025 02:37:45 PM

15.5877997, 73.9475226

Pincode : 403504

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Take Photo of QR
Code/Soundbox/EDC
Machine



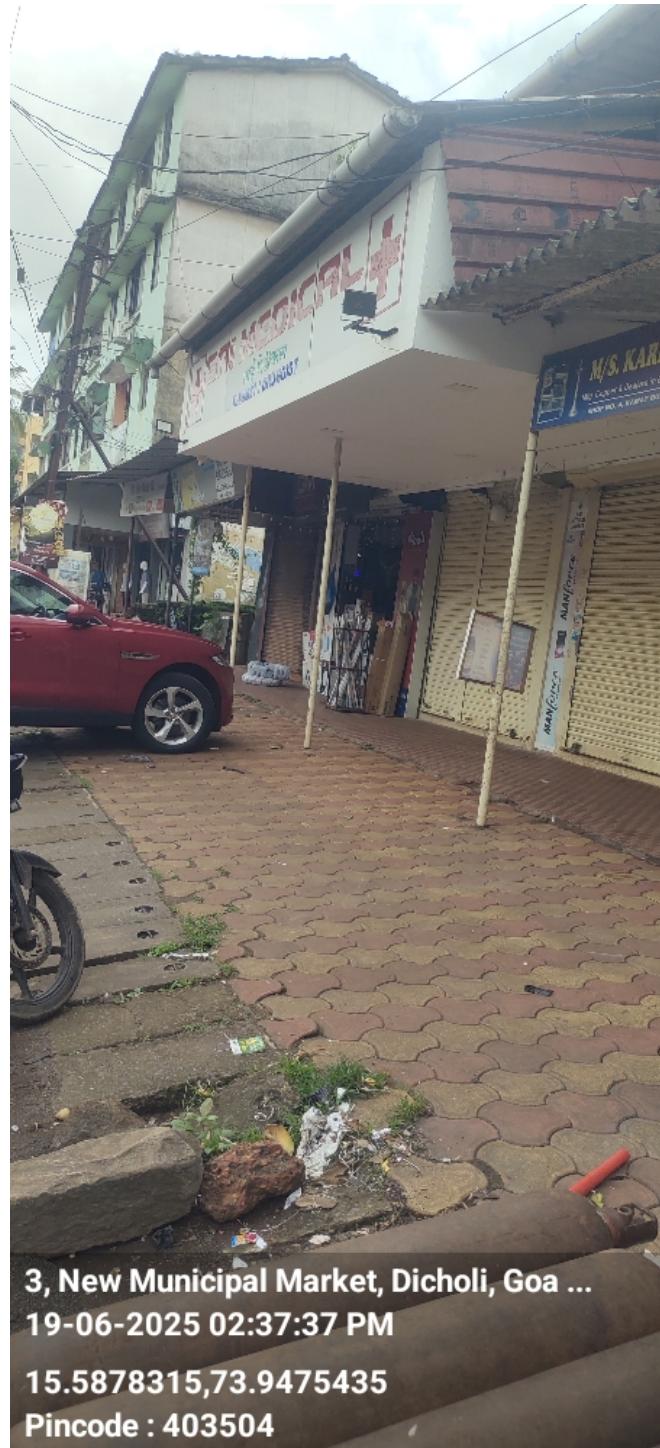
25

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



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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	<p>19-06-2025 14:38:22</p> <p>Formerly Known as RNFI Services Limited</p> <p>NEW DELHI</p> <p>R001381387</p> <p>RNFI SERVICES LIMITED</p>
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	
4	Name of Checker for FV Report	Anuj Sharma