


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 73e37c63-f733-4f57-a628-eac87eae66d9  |
| 2       | Name of customer   | SHAIKH MOIN SHAIKH AAGA SHAIKH  |
| 3       | Address  | Nanded, Dashmesh Nagar, Ali Nagar , , Nanded, Nanded, Aurangabad Division,Nanded,Maharashtra,431601 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Nanded, Dashmesh Nagar, Ali Nagar , , Nanded, Nanded, Aurangabad Division,Nanded,Maharashtra,431601 |
| 5       | Name of Person Met   | NA  |
| 6       | Relationship   | NA  |
| 7       | Ownership of Office  | NA  |
| 8       | If Rented (Monthly Rent (O))   |   |
| 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   | 19.1577 , 77.3344   |
| 14      | Number of Employees  | NA  |
| 15      | Neighbour Check  | Negative  |
| 16      | Merchant Name  | SHAIKH MOIN SHAIKH AAGA SHAIKH  |
| 17      | Contact Number   | 9850569217  |
| 18      | Final Status   | Negative  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT NANDED, DASHMESH NAGAR, ALI NAGAR , , NANDED, NANDED, AURANGABAD DIVISION,NANDED,MAHARASHTRA,431601 ON 20-06-2025 18:25:34. 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. |
| 20 | GPS Location                    | 585M+2PC, Maltekri Rd, near HYDER FUNCTION HALL, Hyder Bagh, Dashmesh Nagar, Deglour Naka, Nanded, Hyder Bagh 1 & 2? Maharashtra 431601, 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>585M+2PC, Hyder Bagh Rd, near Deluxe ...<br/> 20-06-2025 06:14:53 pm<br/> 19.1573463,77.3343512<br/> Pincode : 431601</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.



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**

|   |   |                              |
|---|---|------------------------------|
| 1 | Date and Time of Visit                          | 20-06-2025 18:25:34          |
| 2 | Name of the person doing Field Verification(FV) | MOHAMMED AVES MOHAMMED YUNUS |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED        |
| 4 | Name of Checker for FV Report                   | Anuj Sharma                  |

