


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f2242452-2746-42fa-b525-d47ee46a21d4
2	Name of customer	MOHAMMAD RASHID KHAN
3	Address	13 third floor, Yaqoob seth building near aqsa masjid, Aqsa masjid,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	13 third floor, Yaqoob seth building near aqsa masjid, Aqsa masjid,Bhiwandi,Maharashtra,421302
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2950 , 73.0494
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHAMMAD RASHID KHAN
17	Contact Number	7417131834
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 13 THIRD FLOOR, YAQOOB SETH BUILDING NEAR AQSA MASJID, AQSA MASJID,BHIWANDI,MAHARASHTRA,421302 ON 20-06-2025 17:12:58. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CUSTOMER WAS NOT INTERESTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Qadri Readymade, Dargah Rd, Narpoli, Bhiwandi, Maharashtra 421302, 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>649/1, opp. Rahmaniya Nursing Home, Narpoli 20-06-2025 05:10:42 pm 19.2942575,73.0486059 Pincode : 421302</p>
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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 17:12:58
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	Anuj Sharma

