

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	6e75cbb2-7c1f-4d4d-ae2f-6fc0e2a3d561
2	Name of customer	MOHAMMAD ZIYAUDDIN
3	Address	Shop no.04 Laxmi Sadan kaziwada ponda, Ponda goa, Vishal mega Mart,SOUTH GOA,Goa,403401
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no.04 Laxmi Sadan kaziwada ponda, Ponda goa, Vishal mega Mart,SOUTH GOA,Goa,403401
5	Name of Person Met	MOHAMMAD ZIYAUDDIN
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	15.4011 , 74.0056
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	MOHAMMAD ZIYAUDDIN
17	Contact Number	9503130861
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NO.04 LAXMI SADAN KAZIWADA PONDA, PONDA GOA, VISHAL MEGA MART, SOUTH GOA, GOA, 403401 ON 23-06-2025 10:24:23. ADDRESS FOUND, AND THE APPLICANT, MOHAMMAD ZIYAUDDIN MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. APPLICANT WAS AT THE SHOP. NO NAME BOARD SEEN WHILE VISTING, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	<p>Shop No 6, Delta City Plaza, opp. Bank Of India, Khadpabandh, Ponda, Goa 403401, India</p>

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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.)



Shop No 6, Delta City Plaza, ...

23-06-2025 10:24:13 AM

15.4011385,74.0056476

Pincode : 403401

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Take Photo of Person Met
Inside the Shop



Shop no.UG-7, Delta City Plaza, near ...

23-06-2025 10:21:56 AM

15.401094,74.0056025

Pincode : 403401

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Take Photo of QR
Code/Soundbox/EDC
Machine



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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.



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



Shop no.UG-7, Delta City Plaza, near ...

23-06-2025 10:23:22 AM

15.4010805,74.0056192

Pincode : 403401

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	23-06-2025 10:24:23
2	Name of the person doing Field Verification(FV)	R001381387
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

