

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	24eefb54-84c9-4963-9c61-c1da96b85183
2	Name of customer	NAEEM AHMED MAHEMUDUL HASAN SHAIKH
3	Address	Satana ,Anbedkar Nagar , , Satana ,Nashik ,Nashik Division,NASHIK,Maharashtra,423301
4	Address with Landmark (Address enhancements as the executive reached the shop)	Satana ,Anbedkar Nagar , , Satana ,Nashik ,Nashik Division,NASHIK,Maharashtra,423301
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	20.5955 , 74.2034
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	NAEEM AHMED MAHEMUDUL HASAN SHAIKH
17	Contact Number	9028988698
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SATANA ,ANBEDKAR NAGAR , , SATANA ,NASHIK ,NASHIK DIVISION,NASHIK,MAHARASHTRA,423301 ON 24-06-2025 15:11:14. ADDRESS NOT 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	H6V3+WPQ, Mitra Nagar, Satana, Maharashtra 423301, 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>1, 60 Feet Rd, Bhivasan Nagar, ... 24-06-2025 03:09:03 PM 20.59599, 74.2045421 Pincode : 423213</p>
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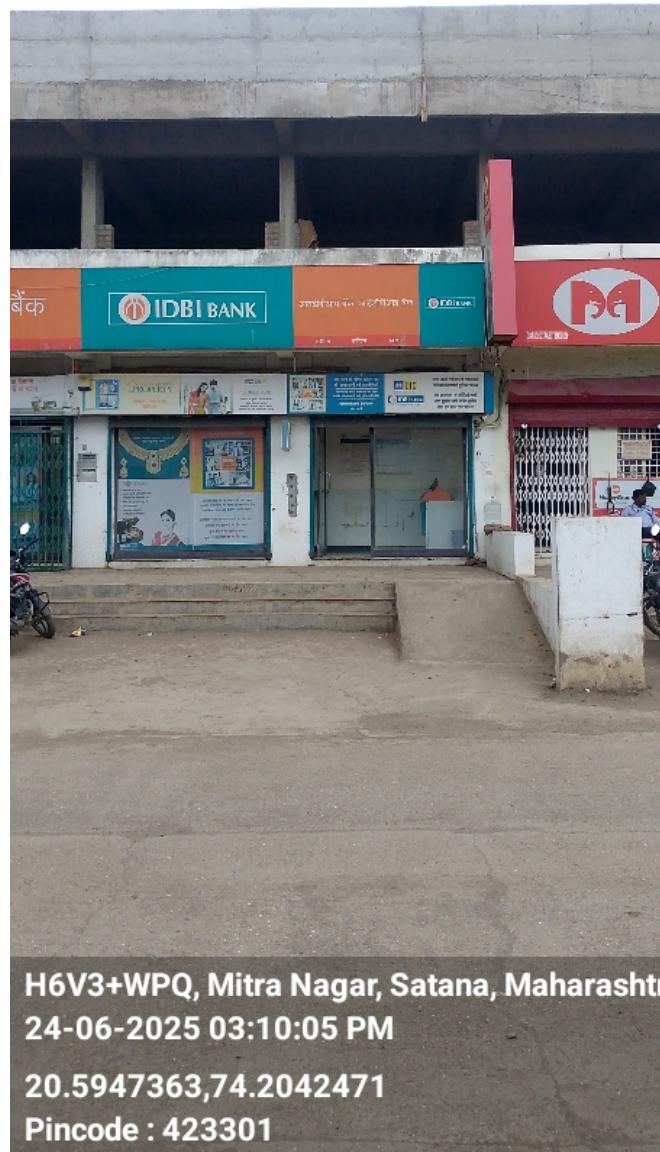
23

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



H6V3+WPQ, Mitra Nagar, Satana, Maharashtra

24-06-2025 03:09:19 PM

20.5947474, 74.2042455

Pincode : 423301

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 15:11:14
2	Name of the person doing Field Verification(FV)	R001368218
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

