



Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 40a0a342-15f0-40a9-a949-a56a2fc046c4 |
| 2 | Name of customer | IBRAHIM ISA BAGWAN |
| 3 | Address | Maharashtra State Highway 19 ,Chalisgaon ,Hanuman Wadi , , Chalisgaon ,Jalgaon ,Nashik Division,JALGAON,Maharashtra,424101 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Maharashtra State Highway 19 ,Chalisgaon ,Hanuman Wadi , , Chalisgaon ,Jalgaon ,Nashik Division,JALGAON,Maharashtra,424101 |
| 5 | Name of Person Met | IBRAHIM ISA BAGWAN |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 20.4624 , 75.0083 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | NA |
| 16 | Merchant Name | IBRAHIM ISA BAGWAN |
| 17 | Contact Number | 9850550271 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT MAHARASHTRA STATE HIGHWAY 19 ,CHALISGAON ,HANUMAN WADI , , CHALISGAON ,JALGAON ,NASHIK</p> <p>DIVISION,JALGAON,MAHARASHTRA,424101 ON 27-06-2025 15:54:39.ADDRESS FOUND, AND THE APPLICANT, IBRAHIM ISA BAGWAN MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FRUITS STALL AT THE LOCATION FOR 1 YEARS, APPLICANT WAS PRESENT AT THE SHOP. 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 | Ganesh Complex, B32 To B25, Hanuman Wadi, Chalisgaon, Maharashtra 424101, India |

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| 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>Ganesh Complex, B32 To B25, Hanuman ... 27-06-2025 03:52:00 pm 20.4623571,75.0082529 Pincode : 424101</p> |
| 23 | Take Photo of Person Met Inside the Shop |  <p>Ganesh Complex, B32 To B25, Hanuman ... 27-06-2025 03:52:37 pm 20.4623905,75.0082243 Pincode : 424101</p> |

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 |  <p>Ganesh Complex, B32 To B25, Hanuman ... 27-06-2025 03:53:23 pm 20.4624297, 75.0082746 Pincode : 424101</p> |
|----|---------------------------------|--|

| Important - Mandatory to be filled | | |
|------------------------------------|---|-----------------------|
| 1 | Date and Time of Visit | 27-06-2025 15:54:39 |
| 2 | Name of the person doing Field Verification(FV) | R001388731 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

