

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	6ba35ae6-860e-4c7f-9d5a-a7379b50f981
2	Name of customer	MOHAMMED SAMEER MOHAMMED ISMAIL QURESHI QURESHI
3	Address	Ganga Nagar Road ,Nanded ,Shivaji Nagar ,Ganipura , , Nanded ,Nanded ,Aurangabad Division,NANDED,Maharashtra,431604
4	Address with Landmark (Address enhancements as the executive reached the shop)	Tyre Boat Degloor Naka Nanded
5	Name of Person Met	Mohammad Sarfaraz
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	4500
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1499 , 77.3343
14	Number of Employees	0-2
15	Neighbour Check	yes
16	Merchant Name	MOHAMMED SAMEER MOHAMMED ISMAIL QURESHI QURESHI
17	Contact Number	7769966049
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT GANGA NAGAR ROAD ,NANDED ,SHIVAJI NAGAR ,GANIPURA , , NANDED ,NANDED ,AURANGABAD DIVISION,NANDED,MAHARASHTRA,431604 ON 30-06-2025 14:21:36.ADDRESS FOUND, AND THE STAFF, MOHAMMED SARFARAZ WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FMCG SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 4500. NAME BOARD SEEN WITH APPLICANT CONTACT DETAILS. 0-2 EMPLOYEES WERE 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.
20	GPS Location	582M+2QF, Ganipura, Nanded, Maharashtra 431604, India

21	Take Photo if Name Plate / Address plate – Available	 <p>48XM+WJF Ganga Nagar Rd, Shivaji Nagar, . 30-06-2025 02:19:41 pm 19.1499835,77.3342733 Pincode : 431604</p>
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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.)



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

30-06-2025 14:21:36

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	Neeraj Anand

