

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | c9fdb335-8199-4fed-bd65-9b2b686d39c3 |
| 2 | Name of customer | SHAMIM SAMEER GHONE |
| 3 | Address | Sidharth nagar Oxford village, Kedari nagar wanwadi Pune, Oxford village society,Pune,Maharashtra,411040 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Sidharth nagar Oxford village, Kedari nagar wanwadi Pune, Oxford village society,Pune,Maharashtra,411040 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | NA |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 18.4836 , 73.9006 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SHAMIM SAMEER GHONE |
| 17 | Contact Number | 9623130917 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SIDHARTH NAGAR OXFORD VILLAGE, KEDARI NAGAR WANWADI PUNE, OXFORD VILLAGE SOCIETY, PUNE, MAHARASHTRA, 411040 ON 30-06-2025 17:42:54. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT INTERESTED FOR THE VERIFICATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 63/8/1, Oxford Village, Kedari Nagar, Wanwadi, Pune, Maharashtra 411040, 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> 63/8/1, Oxford Village, Kedari Nagar, Wanwadi 30-06-2025 05:41:11 pm 18.4836217, 73.9005946 Pincode : 411040 </p> |
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23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Sandbox/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.



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



63/8/1, Oxford Village, Kedari Nagar, Wanwa
30-06-2025 05:41:59 pm
18.483638,73.9005924
Pincode : 411040

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 30-06-2025 17:42:54 |
| 2 | Name of the person doing Field Verification(FV) | MUBEEN ISHAQUE BAGBAN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Ahuj Sharma |

