

Field Verification Report(FVR)

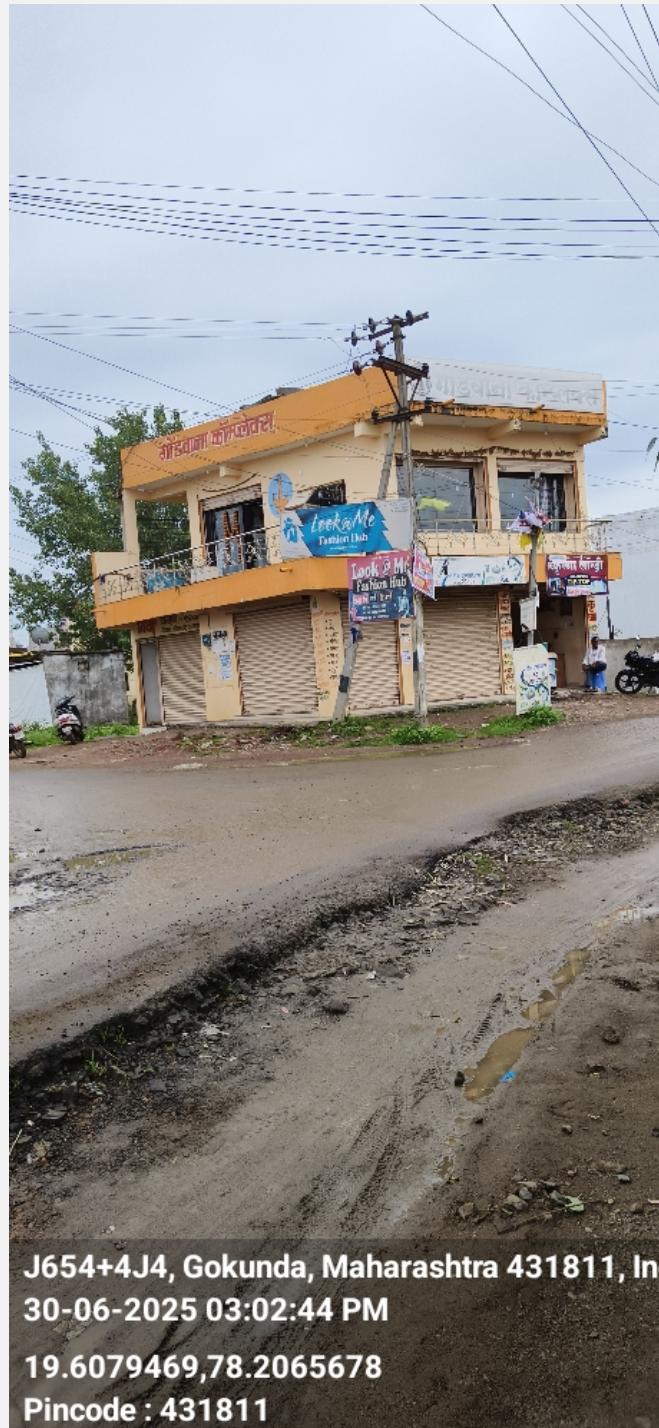
| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | fadd36f0-ee24-4597-8851-f9349945e0a5 |
| 2 | Name of customer | SHAFIYODDIN MOHAMMAD TAJODDIN MOHAMMAD |
| 3 | Address | 146 Gokunda Main Road Rahemania Masjid India, , Irrigation Colony Kinwat Nanded District,Nanded,Maharashtra,431811 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 146 Gokunda Main Road Rahemania Masjid India, , Irrigation Colony Kinwat Nanded District,Nanded,Maharashtra,431811 |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | N/A |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.6080 , 78.2065 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SHAFIYODDIN MOHAMMAD TAJODDIN MOHAMMAD |
| 17 | Contact Number | 9767287866 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 146 GOKUNDA MAIN ROAD RAHEMANIA MASJID INDIA, , IRRIGATION COLONY KINWAT NANGED DISTRICT,NANGED,MAHARASHTRA,431811 ON 30-06-2025 15:03:54. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | J654+4J4, Gokunda, Maharashtra 431811, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  |
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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



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|----|---|---|
| 24 | Take Photo of QR Code/Soundbox/EDC Machine |  <p>J654+4J4, Gokunda, Maharashtra 431811, India 30-06-2025 03:03:11 PM 19.6079824, 78.2065184 Pincode : 431811</p> |
| 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. |  <p>J654+4J4, Gokunda, Maharashtra 431811, India 30-06-2025 03:03:22 PM 19.6080192, 78.2065071 Pincode : 431811</p> |

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

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|---|---|---------------------|
| 1 | Date and Time of Visit | 30-06-2025 15:03:54 |
| 2 | Name of the person doing Field Verification(FV) | R0016863 |

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|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

