

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 2656cc82-78a3-4f19-82b2-ffd6c6242798, |
| 2 | Name of customer | SHIRIN IMTIYAZ SHAIKH |
| 3 | Address | rajwada Chowpati, Bhavani peth Rajpath 7020855049 Pincode : 415002 City : SATARA State : Maharashtra,rajwada Chowpati, Bhavani peth Rajpath 7020855049 Pincode : 415002 City : SATARA State : Maharashtra,Bhavani peth Rajpath,SATARA,Maharashtra,415002 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | rajwada chawpaati |
| 5 | Name of Person Met | sharif ahmed |
| 6 | Relationship | Staff |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 5000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 17.6838 , 73.9895 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | SHIRIN IMTIYAZ SHAIKH |
| 17 | Contact Number | 9975736477 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT RAJWADA CHOWPATI, BHAVANI PETH RAJPATH 7020855049 PINCODE :15002 CITY :SATARA STATE :MAHARASHTRA,RAJWADA CHOWPATI, BHAVANI PETH RAJPATH 7020855049 PINCODE :415002 CITY :SATARA STATE :MAHARASHTRA,BHAVANI PETH RAJPATH,SATARA,MAHARASHTRA,415002 ON 03-07-2025 13:37:29.ADDRESS FOUND, AND THE APPLICANT STAFF, SGARIF AHMED MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A FAST FOOD STALL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 5000. GIVEN NUMBER DIFFERENT AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 20 | GPS Location | 269, Rajpath Rd, Rajwada Cir, near Rajwada, Sadashiv Peth, Shukrawar Peth, Satara, Maharashtra 415002, 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>269, Rajpath Rd, Rajwada Cir, near ... 03-07-2025 01:33:47 PM 17.684047, 73.9895008 Pincode : 415002</p> |
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23

Take Photo of Person Met Inside the Shop



90, above K.R. Ashtekar Jwellers, Sadashiv.
03-07-2025 01:34:41 PM
17.6841995, 73.9894527
Pincode : 415002

24

Take Photo of QR
Code/Sandbox/EDC
Machine



MXMQ+FV9, Guruwar Peth, Satara, Maharashtra
03-07-2025 01:35:48 PM
17.683802, 73.9895037
Pincode : 415002

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 | 03-07-2025 13:37:29 |
| 2 | Name of the person doing Field Verification(FV) | R001167316 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

