

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8aaa0a9e-41d2-4471-b0a1-d68de6b5629d
2	Name of customer	SAEED AHMAD MOHAMMAD IDRIS ANSARI
3	Address	Madhav nagar slab market, dhamankar naka Bhiwandi, Shoma nagar masjid,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Madhav nagar slab market, dhamankar naka Bhiwandi, Shoma nagar masjid,Bhiwandi,Maharashtra,421302
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	NA
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2887 , 73.0551
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	SAEED AHMAD MOHAMMAD IDRIS ANSARI
17	Contact Number	9511957800
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MADHAV NAGAR SLAB MARKET, DHAMANKAR NAKA BHIWANDI, SHOMA NAGAR MASJID,BHIWANDI,MAHARASHTRA,421302 ON 11-07-2025 16:42:48. 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Dhamankar Naka, Dhamankar Naka, Samad Nagar, Kaneri, Bhiwandi, Maharashtra 421302, India

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>73P3+WC5 Haji Patel Compound, star hotel, 11-07-2025 04:38:35 pm 19.2870945, 73.0536663 Pincode : 421302</p>
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23

Take Photo of Person Met Inside the Shop



73P3+XG2, ACLC, Dhamankar Naka, नारपोली,  
11-07-2025 04:39:15 pm  
19.2873679, 73.0537474  
Pincode : 421302

24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



45, Old Mumbai Agra Rd, Dhamankar ...  
11-07-2025 04:39:22 pm  
19.2871509, 73.0540944  
Pincode : 421305

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 No. 1, Thane Rd, Dhamankar ...  
11-07-2025 04:39:56 pm  
19.2874956, 73.0539572  
Pincode : 421302

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



73P3+WC5 Haji Patel Compound, star hotel,  
11-07-2025 04:38:46 pm  
19.2871205, 73.0535901  
Pincode : 421302

27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	11-07-2025 16:42:48
2	Name of the person doing Field Verification(FV)	R001334006
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

