

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d75406e0-9521-4b62-b81f-040462656664
2	Name of customer	MOHMMAD NASEEM SHAIKH
3	Address	Shop number 1 building number 3 Avadh complex, Datta Mandir road, Agra road Kasauli toll Naka,THANE,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop number 1 building number 3 Avadh complex, Datta Mandir road, Agra road Kasauli toll Naka,THANE,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	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2371 , 73.0104
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHMMAD NASEEM SHAIKH
17	Contact Number	8425098024
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NUMBER 1 BUILDING NUMBER 3 AVADH COMPLEX, DATTA MANDIR ROAD, AGRA ROAD KASAULI TOLL NAKA, THANE, MAHARASHTRA, 421302 ON 11-07-2025 15:39:18. 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	Shop No. 04, Avadh A-4 Copmlex, Thane Bhiwandi Road, Thane (W) - 421302, Kalher, 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>Shop No. 04, Avadh A-4 Copmlex, ...  11-07-2025 03:37:21 pm  19.2371369, 73.010418  Pincode : 421302</p>
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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	11-07-2025 15:39:18
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

