

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 056bb647-3450-43ee-9b05-8c4d0f2b4634 |
| 2 | Name of customer | SHEIKH MUSTAFA SHEIKH MEHBOOB |
| 3 | Address | Main Road ,Nagpur ,Sitabaldi , , Nagpur ,Nagpur ,Nagpur Division,Nagpur,Maharashtra,440012 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Near Hanuman mandir |
| 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 | 21.1372 , 79.0850 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SHEIKH MUSTAFA SHEIKH MEHBOOB |
| 17 | Contact Number | 7304240885 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT MAIN ROAD ,NAGPUR ,SITABULDI , , NAGPUR ,NAGPUR DIVISION,NAGPUR,MAHARASHTRA,440012 ON 14-07-2025 18:11:07. ADDRESS NOT 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 CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 22B, Humpyard Rd, Dhantoli, Nagpur, Maharashtra 440012, 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>13, Humpyard Rd, Congress Nagar, Dhantoli 14-07-2025 06:09:43 pm 21.1377118, 79.0853809 Pincode : 440012</p> |
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23

Take Photo of Person Met Inside the Shop



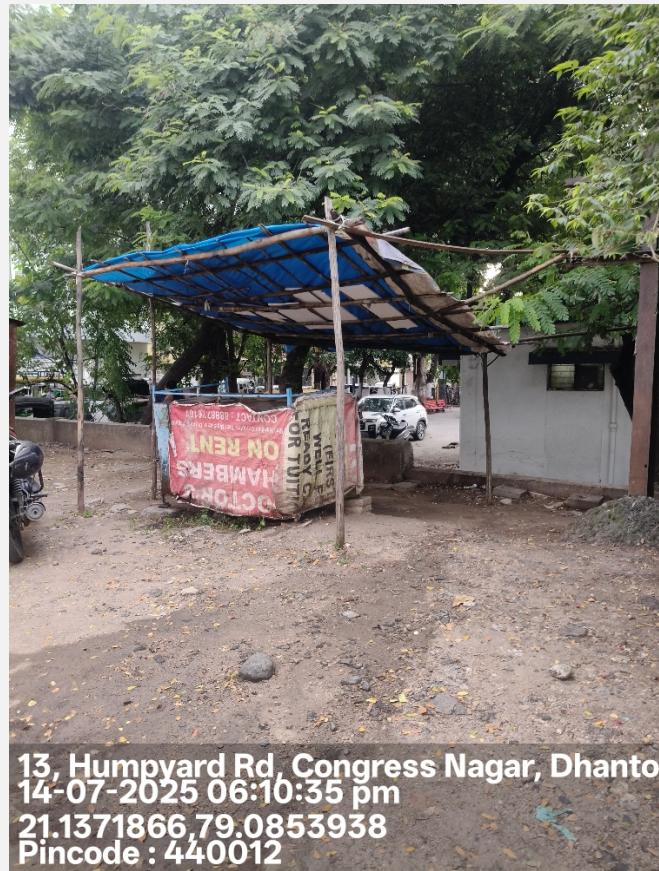
24

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.



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



22B, Humpyard Rd, Dhantoli, Nagpur, Maharashtra
14-07-2025 06:10:43 pm
21.1371908, 79.0850433
Pincode : 440012

Important - Mandatory to be filled

| | | |
|---|---|--------------------------|
| 1 | Date and Time of Visit | 14-07-2025 18:11:07 |
| 2 | Name of the person doing Field Verification(FV) | MOHIT NARENDRA WAGHAMARE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

