



## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 8125033f-1ced-4e5a-ba0f-ae3e5ed0072a   |
| 2       | Name of customer   | M Mohsin A Nabi Shaikh   |
| 3       | Address  | gat no 239 plot no 37, manyar kheda shivar, fathema nagar Jalgaon, Jalgaon ,Jalgaon, Maharashtra, India - 425001 ,Near by KGN Appartment ,Jalgaon,Maharashtra,425001 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | ALFALA MAJID   |
| 5       | Name of Person Met   | MOHSIN SHAIKH  |
| 6       | Relationship   | Self   |
| 7       | Ownership of Office  | Parental   |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | 1  |
| 12      | Office Type  | Shop in Residential Area   |
| 13      | Visit Lat Long   | 20.9796 , 75.6068  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | M Mohsin A Nabi Shaikh   |
| 17      | Contact Number   | 9595035654   |
| 18      | Final Status   | Positive   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT GAT NO 239 PLOT NO 37, MANYAR KHEDA SHIVAR, FATHEMA NAGAR JALGAON, JALGAON ,JALGAON, MAHARASHTRA, INDIA - 425001 ,NEAR BY KGN APPARTMENT ,JALGAON,MAHARASHTRA,425001 ON 17-07-2025 18:00:44.ADDRESS FOUND, AND THE APPLICANT, M MOHSIN A NABI SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR 1 YEARS, APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS DIFFERENT WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | s 26, MIDC area, MIDC, Jalgaon, Maharashtra 425003, 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>s 26, MIDC area, MIDC, Jalgaon, ...<br/>17-07-2025 05:56:10 pm<br/>20.9796114 75.6068053<br/>Pincode : 425003</p> |
| 23 | Take Photo of Person Met Inside the Shop   |  <p>s 26, MIDC area, MIDC, Jalgaon, ...<br/>17-07-2025 05:56:42 pm<br/>20.9794034 75.608624<br/>Pincode : 425003</p> |

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 |  <p>s 26 MIDC area MIDC, Jalgaon, ...<br/>17-07-2025 05:56:23 pm<br/>20.9796114 75.6068053<br/>Pincode : 425003</p>   |
| 27 | Neighbourhood photo of the shop  |  <p>s 26 MIDC area MIDC, Jalgaon, ...<br/>17-07-2025 05:57:29 pm<br/>20.9796114 75.6068053<br/>Pincode : 425003</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 17-07-2025 18:00:44   |
| 2 | Name of the person doing Field Verification(FV) | PRAFUL RAJENDRA BHOI  |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

