

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ee8fcb96-44f8-4dd8-bbe8-4aa776284c47
2	Name of customer	MOHD MUSTAFA
3	Address	Malthan, , Shirur Pune Pune Division,Pune,Maharashtra,412207
4	Address with Landmark (Address enhancements as the executive reached the shop)	Malthan, , Shirur Pune Pune Division,Pune,Maharashtra,412207
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
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	18.5824 , 73.9815
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHD MUSTAFA
17	Contact Number	8755244515
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MALTHAN, , SHIRUR PUNE PUNE DIVISION,PUNE,MAHARASHTRA,412207 ON 30-07-2025 16:37:44. 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 HE DID NOT BELONGS TO THIS ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	dawat hotel, 3, Lohgaon - Wagholi Rd, near Wagholi, Lohegaon, Wagholi, Pune, Maharashtra 412207, 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.)	 HXJJ+XP6, Wagholi, Pune, Maharashtra 412 30-07-2025 04:35:48 pm 18.5824149,73.9815405 Pincode : 412207
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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	30-07-2025 16:37:44
2	Name of the person doing Field Verification(FV)	R001214162
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

