

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 535eeeb8-4907-42c9-8b59-9a20b3695809  |
| 2       | Name of customer   | MOHD ZAKARIYA   |
| 3       | Address  | Shop no 2, Nagar palika ka pass Bulandshahr road gulaouthi, Tanki buss stand gulaouthi,BULANDSHAHR,Uttar Pradesh,203408 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no 2, Nagar palika ka pass Bulandshahr road gulaouthi, Tanki buss stand gulaouthi,BULANDSHAHR,Uttar Pradesh,203408 |
| 5       | Name of Person Met   | MOHD ZAKARIYA   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 1200  |
| 9       | Area Locality  | Commercial  |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | More than 3   |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 28.5910 , 77.7887   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | MOHD ZAKARIYA   |
| 17      | Contact Number   | 8445674225  |
| 18      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHOP NO 2, NAGAR PALIKA KA PASS BULANDSHAHR ROAD GULAOUTH, TANKI BUSS STAND GULAOUTH, BULANDSHAHR, UTTAR PRADESH, 203408 ON 31-07-2025 16:06:43. ADDRESS FOUND, AND THE APPLICANT, MOHD ZAKARIYA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A WATCH AND GIFT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 1200. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | HQRQ+49R, Gulaothi, Uttar Pradesh 203408, India  |

|    |  |   |
|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>HQRQ+49R, Gulaothi, Uttar Pradesh 203408,<br/>31-07-2025 04:03:11 pm<br/>28.5905419, 77.7885491<br/>Pincode : 203408</p> |
|----|--|---|

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.)



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 |  <p>HQRQ+6HH, 334, National Highway, Gulaothi<br/>31-07-2025 04:04:08 pm<br/>28.5904696,77.7887465<br/>Pincode : 203408</p>   |
| 27 | Neighbourhood photo of the shop  |  <p>HQRQ+49R, Gulaothi, Uttar Pradesh 203408,<br/>31-07-2025 04:05:28 pm<br/>28.5910365,77.7886538<br/>Pincode : 203408</p> |

### Important - Mandatory to be filled

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 31-07-2025 16:06:43 |
| 2 | Name of the person doing Field Verification(FV) | R001344979          |

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency       | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand          |

