


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | a9ee03d2-c176-4f80-8171-d32ff76e4313 |
| 2 | Name of customer | TAUSEEF RAZA SHAIKH |
| 3 | Address | Ratan plaza 488/18, Vitthal nagar, Vitthal nagar,Kalyan,Maharashtra,421305 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Near Maya Medical Store |
| 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 Main Market |
| 13 | Visit Lat Long | 19.2860 , 73.0498 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | TAUSEEF RAZA SHAIKH |
| 17 | Contact Number | 8446545737 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT RATAN PLAZA 488/18, VITTHAL NAGAR, VITTHAL NAGAR,KALYAN,MAHARASHTRA,421305 ON 06-08-2025 12:42:59. 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. GPS PINCODE MISMATCH. |
| 20 | GPS Location | 8, near Masjid Vitthal Nagar, Gokul Nagar, Bhiwandi, Maharashtra 421302, 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>8, near Masjid Vitthal Nagar, Gokul ... 06-08-2025 12:35:34 pm 19.2859402,73.0498207 Pincode : 421305</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



72PX+8XX, Narpoli Rd, Balaji Nagar, Bhiwandi
06-08-2025 12:35:58 pm
19.2859511,73.04989
Pincode : 421302

27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 06-08-2025 12:42:59 |
| 2 | Name of the person doing Field Verification(FV) | R001332207 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

