

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | ba41a983-24dd-4b08-9d49-0e67e24c4beb |
| 2 | Name of customer | MOHAMMED FUZAIL AWAIS |
| 3 | Address | 0111 bilal nagar, Bilal nagar,,NANDED,Maharashtra,431604 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 0111 bilal nagar, Bilal nagar,,NANDED,Maharashtra,431604 |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | N/A |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.1561 , 77.3340 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | N/A |
| 16 | Merchant Name | MOHAMMED FUZAIL AWAIS |
| 17 | Contact Number | 9823947786 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 0111 BILAL NAGAR, BILAL NAGAR,,NANDED,MAHARASHTRA,431604 ON 07-08-2025 14:14:52. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | 584M+CMV, 1, Nadeem Colony, Deglour Naka, Nanded, Nanded-Waghala, Maharashtra 431604, 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>Shop No 01 Mall Tekadi Raod, ... 07-08-2025 02:12:17 pm 19.1561607,77.3340513 Pincode : 431604</p> |
|----|--|---|

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

584M+CMV, 1, Nadeem Colony, Deglour Naka
07-08-2025 02:13:08 pm
19.1561492,77.3340221
Pincode : 431604

Important - Mandatory to be filled

| | | |
|---|---|------------------------------|
| 1 | Date and Time of Visit | 07-08-2025 14:14:52 |
| 2 | Name of the person doing Field Verification(FV) | MOHAMMED AVES MOHAMMED YUNUS |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |

