

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	aa864102-ab6c-4255-9408-9e0969d73e66
2	Name of customer	SHAIKH SHOEB SHAIKH BASHIR
3	Address	Kiran 172, Amminabad Aqsa colony, Fatama masjid,Nashik,Maharashtra,423203
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kiran 172, Amminabad Aqsa colony, Fatama masjid,Nashik,Maharashtra,423203
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	20.5574 , 74.5438
14	Number of Employees	N/A
15	Neighbour Check	N/A
16	Merchant Name	SHAIKH SHOEB SHAIKH BASHIR
17	Contact Number	9359804313
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT KIRAN 172, AMMINABAD AQSA COLONY, FATAMA MASJID,NASHIK,MAHARASHTRA,423203 ON 08-08-2025 14:39:03. 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 APPLICANT NOT AVAILABLE AT THE ADDRESS. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	HG5R+79F, Imdad Nagar, Malegaon, Maharashtra 423203, 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.)	 <p>HG5R+79F, Imdad Nagar, Malegaon, Maharashtra 08-08-2025 02:37:12 pm 20.5574179,74.5437927 Pincode : 423203</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



27	Neighbourhood photo of the shop	 <p>HG5R+79F, Imdad Nagar, Malegaon, Maharashtra 08-08-2025 02:38:20 pm 20.5574115, 74.5437639 Pincode : 423203</p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	08-08-2025 14:39:03
2	Name of the person doing Field Verification(FV)	R001282196
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

