

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | fdabca5e-ac77-4a5a-8e17-2562367fea9b |
| 2 | Name of customer | MOHAMMED AYAAN JABBIR SHAIKH |
| 3 | Address | Opposite Sheetal petroleum, Kondhwa, Near saiba amrutulya,Pune,Maharashtra,411048 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Sheetal petrol pump |
| 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 | 18.4728 , 73.8935 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | MOHAMMED AYAAN JABBIR SHAIKH |
| 17 | Contact Number | 7030797523 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT OPPOSITE SHEETAL PETROLEUM, KONDHWA, NEAR SAIBA AMRUTULYA, PUNE, MAHARASHTRA, 411048 ON 08-08-2025 16:29:49. 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 DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location | Off, NIBM Rd, Kausar Baugh, Kondhwa, Pune, Maharashtra 411048, 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>Off, NIBM Rd, Kausar Baugh, Kondhwa, ... 08-08-2025 04:27:39 pm 18.4733135,73.8934315 Pincode : 411048</p> |
|----|--|--|

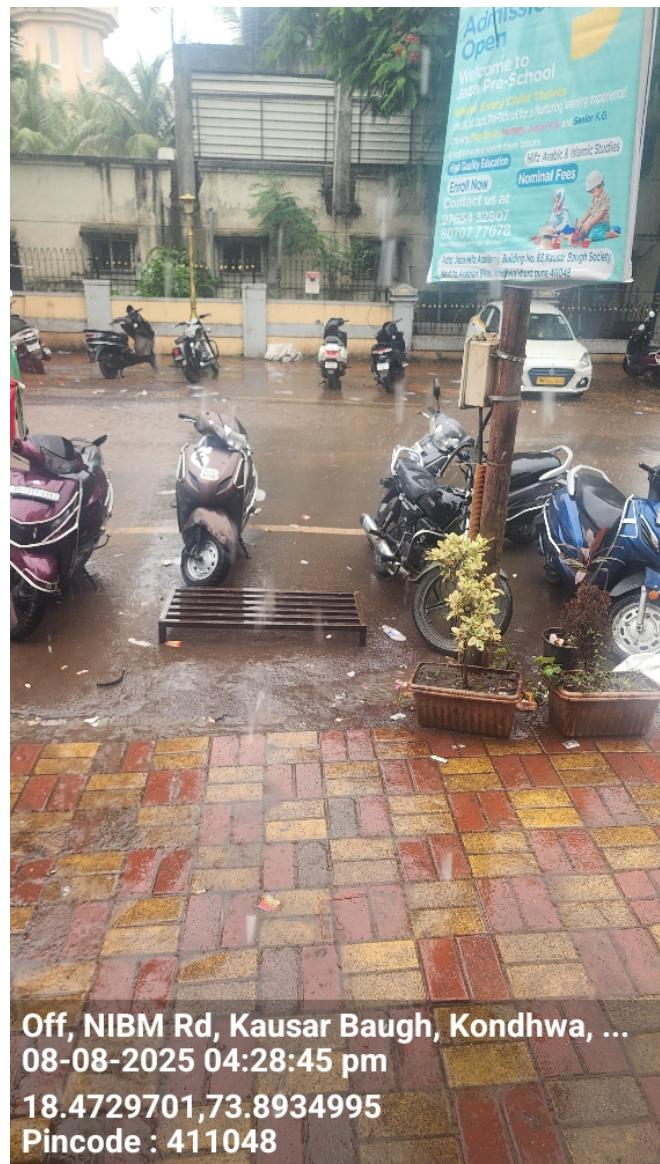
23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Sandbox/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.



Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Off, NIBM Rd, Kausar Baugh, Kondhwa, ...
08-08-2025 04:28:13 pm
18.4729763,73.8934396
Pincode : 411048

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 08-08-2025 16:29:49 |
| 2 | Name of the person doing Field Verification(FV) | MUBEEN ISHAQUE BAGBAN |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Ahuj Sharma |

