

## Field Verification Report(FVR)

| Sr. No. | Question                                                                          | Answer                                                                                                                  |
|---------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1       | Order Number/ Case Identifier                                                     | 573a6827-d270-4f24-9107-570dbfd24498                                                                                    |
| 2       | Name of customer                                                                  | MUMTAZ ALI SHAIKH                                                                                                       |
| 3       | Address                                                                           | 1 ,Kopa Bisore Road ,Bhadista Bus Stand ,Bhadishta ,India ,<br>, Murarai 2 ,Birbhum District,Birbhum,West Bengal,731238 |
| 4       | Address with Landmark<br>(Address enhancements as the executive reached the shop) | chaitemore                                                                                                              |
| 5       | Name of Person Met                                                                | MUMTAZ ALI SHAIKH                                                                                                       |
| 6       | Relationship                                                                      | Self                                                                                                                    |
| 7       | Ownership of Office                                                               | Own                                                                                                                     |
| 8       | If Rented (Monthly Rent (O))                                                      |                                                                                                                         |
| 9       | Area Locality                                                                     | Residential                                                                                                             |
| 10      | Name Plate / Address plate - Available                                            | Yes                                                                                                                     |
| 11      | Years at current office                                                           | More than 3                                                                                                             |
| 12      | Office Type                                                                       | Shop in Residential Area                                                                                                |
| 13      | Visit Lat Long                                                                    | 24.3597 , 87.9068                                                                                                       |
| 14      | Number of Employees                                                               | 0-2                                                                                                                     |
| 15      | Neighbour Check                                                                   | Positive                                                                                                                |
| 16      | Merchant Name                                                                     | MUMTAZ ALI SHAIKH                                                                                                       |
| 17      | Contact Number                                                                    | 9734871706                                                                                                              |
| 18      | Final Status                                                                      | Positive                                                                                                                |

|    |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|----|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 1 ,KOPA BISORE ROAD ,BHADISTA BUS STAND ,BHADISHTA ,INDIA , , MURARAI 2 ,BIRBHUM DISTRICT,BIRBHUM,WEST BENGAL,731238 ON 19-08-2025 12:23:59.ADDRESS FOUND, AND THE APPLICANT, MUMTAZ ALI SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CYBER CAFE AT THE LOCATION FOR MORE THAN 3 YEARS, SHOP NAME BOARD IS MATCHED WITH THE GIVEN NUMBER. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 9W54+RMW, Bhadista, West Bengal 731238, India                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

|    |                                                                                                                                                                                |                                                                                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| 21 | Take Photo if Name Plate / Address plate – Available                                                                                                                           |   |
| 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>9W54+BMW, Bhadista, West Bengal 731238<br/>19-08-2025 12:22:39 PM<br/>24 3600562 87 9060498<br/>Pincode : 731238</p>  |
| 27 | Neighbourhood photo of the shop                                                                                    |  <p>9W54+BMW, Bhadista, West Bengal 731238<br/>19-08-2025 12:23:31 PM<br/>24 3596953 87 9068015<br/>Pincode : 731238</p> |

| Important - Mandatory to be filled |                                                 |                       |
|------------------------------------|-------------------------------------------------|-----------------------|
| 1                                  | Date and Time of Visit                          | 19-08-2025 12:23:59   |
| 2                                  | Name of the person doing Field Verification(FV) | ASRAFUL KABIR         |
| 3                                  | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4                                  | Name of Checker for FV Report                   | Anuj Sharma           |

