

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 688908e9-d459-4d60-8fe1-e901b26ba035 |
| 2 | Name of customer | ALTAMASH ALAM JAMSHEER AHMED SHAIKH |
| 3 | Address | Anis comple, Gulzar nagar, Noorani masjid,Bhiwandi,Maharashtra,421302 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Anis comple, Gulzar nagar, Noorani masjid,Bhiwandi,Maharashtra,421302 |
| 5 | Name of Person Met | N/A |
| 6 | Relationship | N/A |
| 7 | Ownership of Office | N/A |
| 8 | If Rented (Monthly Rent (O)) | N/A |
| 9 | Area Locality | N/A |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | N/A |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.2979 , 73.0702 |
| 14 | Number of Employees | N/A |
| 15 | Neighbour Check | N/A |
| 16 | Merchant Name | ALTAMASH ALAM JAMSHEER AHMED SHAIKH |
| 17 | Contact Number | 8087408813 |
| 18 | Final Status | Negative |

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|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT ANIS COMPLES, GULZAR NAGAR, NOORANI MASJID, BHIWANDI, MAHARASHTRA, 421302 ON 19-08-2025 13:26:31. 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. 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 | CB-KHAN 303, 3rd floor fatima apt, opp. siddque marrige hall, near noorani masjid, Kacheri Pada, Gulzar 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> 73XC+36R, 520, Noorani Masjid Rd, Nagaon 19-08-2025 01:09:15 pm 19.2977858,73.0708749 Pincode : 421302 </p> |
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23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Sandbox/EDC
Machine



**73XC+8CQ, Noorani Masjid Rd, Gulzar Naga
19-08-2025 01:12:20 pm
19.2983308,73.0711425
Pincode : 421302**

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



6, Shanti Nagar, Gulzar Nagar, Bhiwandi, ...
19-08-2025 01:09:39 pm
19.2978526,73.0709634
Pincode : 421302

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Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 19-08-2025 13:26:31 |
| 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 | Neeraj Anand |

