








## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1b6fd5b5-774a-4fee-af54-cf028104b227
2	Name of customer	SIBTAIN KHAN YUSUF KHAN PATHAN
3	Address	9 and 10, Ashram road, Near bus stand,NAGPUR,Maharashtra,441103
4	Address with Landmark (Address enhancements as the executive reached the shop)	gulab baba ashram
5	Name of Person Met	SIBTAIN KHAN YUSUF KHAN PATHAN
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	21.1402 , 78.6364
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SIBTAIN KHAN YUSUF KHAN PATHAN
17	Contact Number	9834984091
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 9 AND 10, ASHRAM ROAD, NEAR BUS STAND,NAGPUR,MAHARASHTRA,441103 ON 20-08-2025 14:07:31.ADDRESS FOUND, AND THE APPLICANT, SIBTAIN KHAN YUSUF KHAN PATHAN WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TRADER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	2, Kondhali Rd, Kondhali, Maharashtra 441103, India

21	Take Photo if Name Plate / Address plate – Available	 <p>2, Kondhali Rd, Kondhali, Maharashtra 441103 20-08-2025 02:03:09 PM 21.1402151,78.6363986 Pincode : 441103</p>
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>2, Kondhali Rd, Kondhali, Maharashtra 441103 20-08-2025 02:04:35 PM 21.1402151,78.6363986 Pincode : 441103</p>

23	Take Photo of Person Met Inside the Shop	 <p>A man with a beard, wearing a striped polo shirt, is sitting behind a counter in a shop. A security camera is mounted on the wall behind him. To his left, there is a small electronic device on the counter.</p> <p>2 Kondhali Rd, Kondhali, Maharashtra 44110  20-08-2025 02:05:06 PM  21.1402422,78.6363607  Pincode : 441103</p>
24	Take Photo of QR Code/Soundbox/EDC Machine	 <p>The same man is sitting at the counter, now with a blue QR code payment machine (Paytm) in front of him. The machine displays a QR code and logos for Paytm, BHIM, and UPI.</p> <p>2 Kondhali Rd, Kondhali, Maharashtra 44110  20-08-2025 02:05:30 PM  21.1401714,78.6365223  Pincode : 441103</p>
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.	 <p>A horizontal view of the shop's interior. On the left, there are tall shelves stocked with various goods. In the center, there is a counter area with a yellow plastic stool in the foreground. On the right, more shelves are visible, and a large water container is on the floor. The floor has a black and white checkered pattern.</p> <p>2 Kondhali Rd, Kondhali, Maharashtra 44110  20-08-2025 02:05:49 PM  21.1401743,78.6365229  Pincode : 441103</p>

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>2 Kondhali Rd, Kondhali, Maharashtra 441103 20-08-2025 02:04:46 PM 21.1401995, 78.6364579 Pincode : 441103</p>
27	Neighbourhood photo of the shop	 <p>2 Kondhali Rd, Kondhali, Maharashtra 441103 20-08-2025 02:06:09 PM 21.1402395, 78.6363664 Pincode : 441103</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	20-08-2025 14:07:31
2	Name of the person doing Field Verification(FV)	ANAND UMAKANT PATHAK
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

