


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 55a389d0-2b3e-4f39-b000-97656ecbd987 |
| 2 | Name of customer | MOHD IRSHAD MOHD ZAFIR |
| 3 | Address | 01 mukai chauk opposite brt bus stand, Mukai chauk kiwale, Brt bus stand,Talegaon,Maharashtra,412101 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near birz |
| 5 | Name of Person Met | MOHD IRSHAD MOHD ZAFIR |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 10000 |
| 9 | Area Locality | Residential |
| 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 | 18.6605 , 73.7313 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | MOHD IRSHAD MOHD ZAFIR |
| 17 | Contact Number | 9921724426 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 01 MUKAI CHAUK OPPOSITE BRT BUS STAND, MUKAI CHAUK KIWALE, BRT BUS STAND,TALEGAON,MAHARASHTRA,412101 ON 22-08-2025 12:08:16.ADDRESS FOUND, AND THE APPLICANT, MOHD IRSHAD MOHD ZAFIR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TYER SERVICE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | Unnamed Road, Kiwale, Ravet, Pimpri-Chinchwad, Maharashtra 412101, India |

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| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Unnamed Road, Kiwale, Ravet, Pimpri-Chinchwad, Maharashtra 412101, India 22-08-2025 12:05:21 PM 18.6604819,73.7312752 Pincode : 412101</p> |
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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.)



Mukai Chowk, Shop No 1, Kiwale, ...
22-08-2025 12:06:27 PM
18.6605753,73.7313431
Pincode : 412101

23

Take Photo of Person Met Inside the Shop



Mukai Chowk, Shop No 1, Kiwale, ...
22-08-2025 12:06:51 PM
18.6604895,73.7312505
Pincode : 412101

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>Mukai Chowk, Shop No 1 Kiwale, ... 22-08-2025 12:06:39 PM 18.6605225, 73.7312993 Pincode : 412101</p> |
| 27 | Neighbourhood photo of the shop |  <p>Unnamed Road, Kiwale, Ravet, Pimpri-Chinchwad 22-08-2025 12:07:25 PM 18.6604828, 73.7312785 Pincode : 412101</p> |

Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 22-08-2025 12:08:16 |
| 2 | Name of the person doing Field Verification(FV) | TANMAY GANESH AVASARE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

