



## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 5bf84b78-2e54-42f7-9111-a2fab5351de1                                      |
| 2       | Name of customer   | SOYABBHAI FARUKBHAI MEMAN   |
| 3       | Address  | Shop no 8.9 apmc market yaad, Mehsana, Gaj bazaar,MAHESANA,Gujarat,384001 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no 8.9 apmc market yaad, Mehsana, Gaj bazaar,MAHESANA,Gujarat,384001 |
| 5       | Name of Person Met   | SOYABBHAI FARUKBHAI MEMAN   |
| 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   | 23.5955 , 72.3912   |
| 14      | Number of Employees  | 2-5   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | SOYABBHAI FARUKBHAI MEMAN   |
| 17      | Contact Number   | 9825193758  |
| 18      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT SHOP NO 8.9 APMC MARKET YAAD, MEHSANA, GAJ BAZAAR, MAHESANA, GUJARAT, 384001 ON 25-08-2025 11:13:31. ADDRESS FOUND, AND THE APPLICANT, SOYABBHAI FARUKBHAI MEMAN WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A WHOLESALE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 19, Brahmani Nagar, Mehsana, Gujarat 384001, 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.) |  |

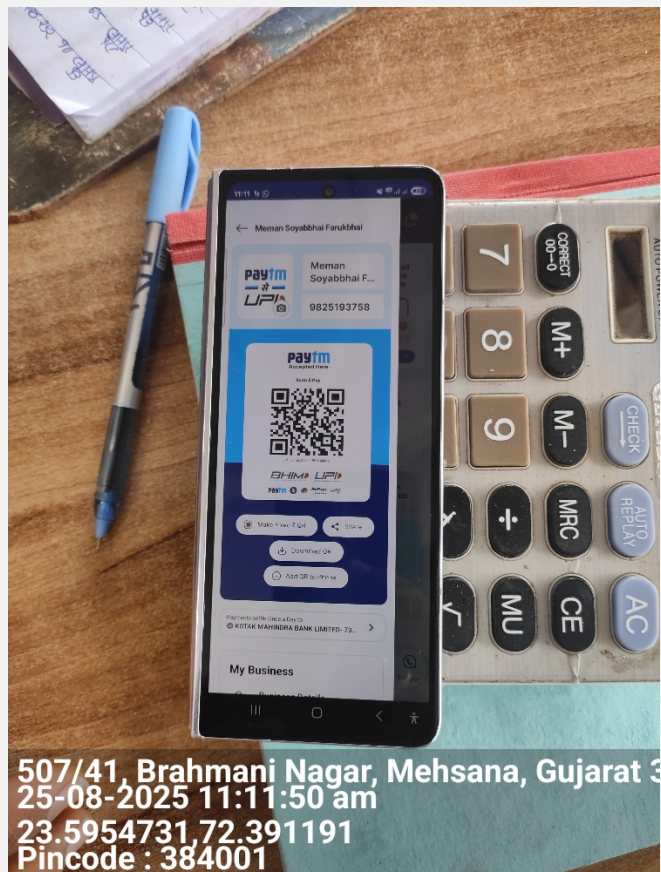
23

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



27

Neighbourhood photo of  
the shop**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 25-08-2025 11:13:31   |
| 2 | Name of the person doing Field Verification(FV) | R001405382            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Neeraj Anand          |

