


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0dcdcec2-da98-4f02-bff6-5ed7df28aa67
2	Name of customer	NAFIS
3	Address	Shop 3216 Ambedkar park syna road, Aurangabad, Madni Masjid,BULANDSHAHR,Uttar Pradesh,203401
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Madni Masjid
5	Name of Person Met	NAFIS
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	28.5012 , 77.9591
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	NAFIS
17	Contact Number	9258513838
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP 3216 AMBEDKAR PARK SYNA ROAD, AURANGABAD, MADNI MASJID,BULANDSHAHR,UTTAR PRADESH,203401 ON 30-08-2025 16:15:22.ADDRESS FOUND, AND THE APPLICANT, NAFIS WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BUSINESS OF EXPORT AND IMPORT AT DIFFERENT LOCATION FOR MORE THAN 3 YEARS, GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	GX25+2J4, Aurangabad, Bhadohi Nagar Palika, Uttar Pradesh 203401, India

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>GX25+88P, Aurangabad, Uttar Pradesh 203401 30-08-2025 04:09:15 pm 28.5007374,77.9583386 Pincode : 203401</p>
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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	30-08-2025 16:15:22
2	Name of the person doing Field Verification(FV)	R001344979
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

