

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 54508e3a-39c4-4e15-87f1-703acdee9594   |
| 2       | Name of customer   | MOHAMMAD ASHAFAK   |
| 3       | Address  | E-49-A -143 JANTA MAZDOOR COLONY GROUND FLOOR , SUBHASH PARK, SBI ATM, East Delhi, Delhi, 110053 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | near sbi ATM   |
| 5       | Name of Person Met   | Mohammad ashafak   |
| 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   | 28.6798 , 77.2783  |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | yes  |
| 16      | Merchant Name  | MOHAMMAD ASHAFAK   |
| 17      | Contact Number   | 8929670288   |
| 18      | Final Status   | Referred   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT E-49-A -143 JANTA MAZDOOR COLONY GROUND FLOOR , SUBHASH PARK, SBI ATM,EAST DELHI,DELHI,110053 ON 29-01-2026 17:05:36. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD ASHAFAK WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p> |
| 20 | GPS Location                    | C 145, Main Rd, Janta Colony, Subhash Park, Shahdara, Delhi, 110032, 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>C-102, Road, Subhash Park, Shahdara, New<br/>29-01-2026 05:01:54 pm<br/>28.6800206, 77.2783974<br/>Pincode : 110032</p> |
|----|--|--|

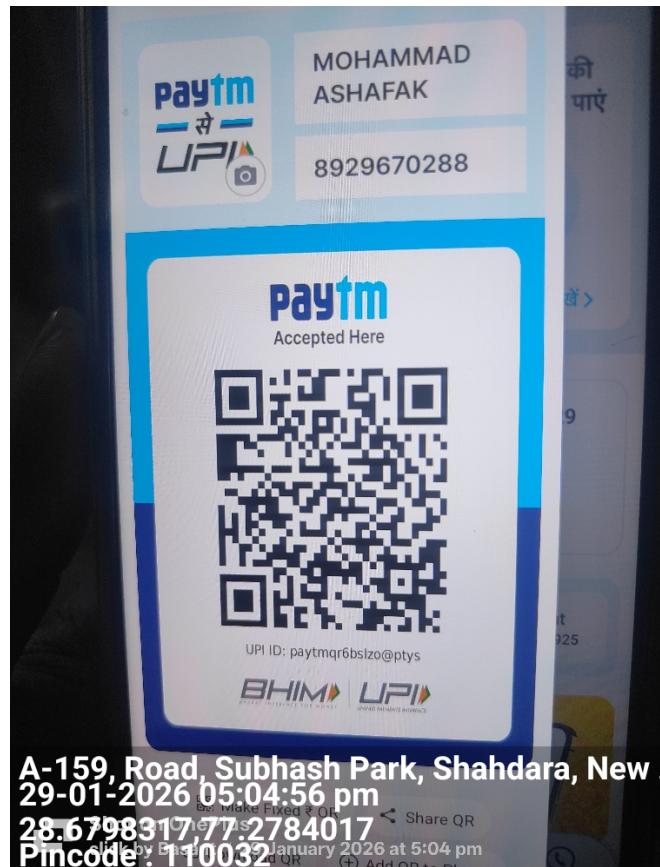
23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/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                          | 29-01-2026 17:05:36   |
| 2 | Name of the person doing Field Verification(FV) | R001422205            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

