

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	43d712c9-7144-40b6-8fb2-7f6bba90d513
2	Name of customer	NAGOOR HANIFA SADHAM HUSSAIN
3	Address	Spk complex ,159,mill road, Melur, Mill road,MADURAI,Tamil Nadu,625106
4	Address with Landmark (Address enhancements as the executive reached the shop)	melur main market
5	Name of Person Met	SADHAM HUSSAIN
6	Relationship	FAMILY MEMBER
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	20000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	10.0299 , 78.3372
14	Number of Employees	2-5
15	Neighbour Check	YES
16	Merchant Name	NAGOOR HANIFA SADHAM HUSSAIN
17	Contact Number	8248712690
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SPK COMPLEX ,159,MILL ROAD, MELUR, MILL ROAD,MADURAI,TAMIL NADU,625106 ON 30-01-2026 11:17:06. ADDRESS FOUND. , AND THE APPLICANT FAMILY MEMBER, SADHAM HUSSAIN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE, THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	Nagmal Kovil road, Mill Rd, Melur, Tamil Nadu 625106, India

21	Take Photo if Name Plate / Address plate – Available	 28HP+XR3, Melur, Tamil Nadu 625106, India 30-01-2026 11:08:52 AM 10.0298937,78.33721 Pincode : 625106
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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.)



28HP+XR3, Melur, Tamil Nadu 625106, India
 30-01-2026 11:09:38 AM
 10.0298905,78.3372082
 Pincode : 625106

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Take Photo of Person Met Inside the Shop



28HP+XR3, Melur, Tamil Nadu 625106, India
 30-01-2026 11:10:08 AM
 10.0298958,78.3372151
 Pincode : 625106

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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.	 28HP+XR3, Melur, Tamil Nadu 625106, India 30-01-2026 11:10:57 AM 10.0298457,78.3372436 Pincode : 625106
26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 28HP+XR3, Melur, Tamil Nadu 625106, India 30-01-2026 11:09:20 AM 10.029898,78.337212 Pincode : 625106
27	Neighbourhood photo of the shop	 Nagmal Kovil road, Mill Rd, Melur, ... 30-01-2026 11:12:58 AM 10.029878,78.3372227 Pincode : 625106

Important - Mandatory to be filled

1	Date and Time of Visit	30-01-2026 11:17:06
2	Name of the person doing Field Verification(FV)	R001447227
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

