



## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 8d4a5642-9cdd-4a9c-bcf3-e708bbf1fc00  |
| 2       | Name of customer   | DANDIYA NAZIROON  |
| 3       | Address  | Opp Amogha cafe, near Asian satyam mall, Ameerpet, Asian satyam mall,Hyderabad,Telangana,500038 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | NA  |
| 5       | Name of Person Met   | NA  |
| 6       | Relationship   | NA  |
| 7       | Ownership of Office  | NA  |
| 8       | If Rented (Monthly Rent (O))   | NA  |
| 9       | Area Locality  | Commercial  |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | NA  |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 17.4376 , 78.4485   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | NA  |
| 16      | Merchant Name  | DANDIYA NAZIROON  |
| 17      | Contact Number   | 9391615705  |
| 18      | Final Status   | Negative  |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT OPP AMOGHA CAFE, NEAR ASIAN SATYAM MALL, AMEERPET, ASIAN SATYAM MALL, HYDERABAD, TELANGANA, 500038 ON 31-01-2026 16:00:32. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Be Side Aaa, 83217, near Spencers, Swathi Avenue, Ameerpet, Hyderabad, Telangana 500016, 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.) |   |
| 23 | Take Photo of Person Met Inside the Shop   |  |



|    |   |   |
|----|---|---|
| 24 | Take Photo of QR Code/Soundbox/EDC Machine  |  <p>CCOX+668, Balkampet Rd, Srinivasa Nagar, ...<br/>31-01-2026 03:59:42 pm<br/>17.4375542 78.4481673<br/>Pincode : 500038</p> |
| 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. |  <p>Mustafa Masjid, s. Road No. 12, ...<br/>31-01-2026 03:59:38 pm<br/>17.4377877 78.4483768<br/>Pincode : 500016</p>        |
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken  |  <p>Mustafa Masjid, s. Road No. 12, ...<br/>31-01-2026 04:00:20 pm<br/>17.4378088 78.4482008<br/>Pincode : 500016</p>       |
| 27 | Neighbourhood photo of the shop   |  <p>Mustafa Masjid, s. Road No. 12, ...<br/>31-01-2026 03:59:34 pm<br/>17.4377877 78.4483768<br/>Pincode : 500016</p>       |

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 31-01-2026 16:00:32   |
| 2 | Name of the person doing Field Verification(FV) | R001318049            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

