

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ab985d03-7bd9-4014-b4c1-68ccaf749fc7
2	Name of customer	NAZMIN SHEIKH
3	Address	Four line shop no.2, Kosmi, Four line,BETUL, Madhya Pradesh, 460001
4	Address with Landmark (Address enhancements as the executive reached the shop)	BHOPAL ROAD NERA BY POLICE CHOUKI
5	Name of Person Met	Sheikh betab
6	Relationship	Relative
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	21.9228 , 77.8698
14	Number of Employees	5-10
15	Neighbour Check	yes
16	Merchant Name	NAZMIN SHEIKH
17	Contact Number	6266508646
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT FOUR LINE SHOP NO.2, KOSMI, FOUR LINE, BETUL, MADHYA PRADESH, 460001 ON 31-01-2026 12:37:11. ADDRESS FOUND. WE MET WITH APPLICANT'S RELATIVE SHEIKH BETAB AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. WE FOUND NO BUSINESS ACTIVITY THERE. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	WVGC+F9V, Khakra Jamthi, Madhya Pradesh 460001, India

21	Take Photo if Name Plate / Address plate – Available	 <p>WVGC+F9V, Khakra Jamthi, Madhya Pradesh 31-01-2026 12:32:25 PM 21.9228323, 77.7868015 Pincode : 460001</p>
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>WVGC+F9V, Khakra Jamthi, Madhya Pradesh 31-01-2026 12:34:43 PM 21.9228127, 77.78697782 Pincode : 460001</p>

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	31-01-2026 12:37:11
2	Name of the person doing Field Verification(FV)	R001406752
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

