

Field Verification Report(FVR)

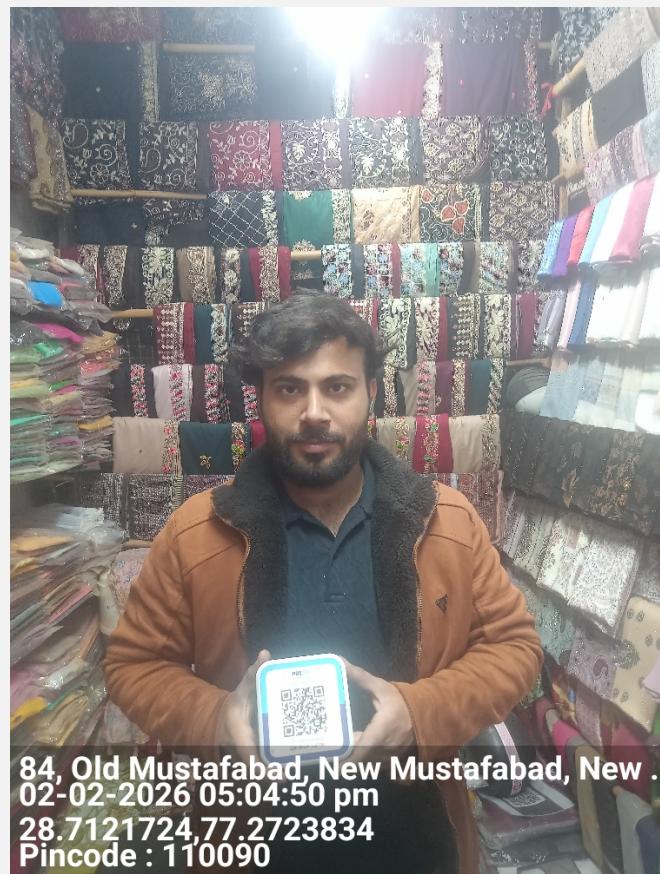
| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | afdd9231-4818-4c67-8d94-e4f73862aa67 |
| 2 | Name of customer | MOHAMMAD SUFIYAN |
| 3 | Address | Malik house, Old mustafabad gali no 26 near madina masjid, Madina masjid,NORTH EAST,Delhi,110094 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | old mustafabad |
| 5 | Name of Person Met | Mohammad Sufiyan |
| 6 | Relationship | SELF |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 10000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 28.7122 , 77.2724 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | good |
| 16 | Merchant Name | MOHAMMAD SUFIYAN |
| 17 | Contact Number | 7011251475 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT MALIK HOUSE, OLD MUSTAFABAD GALI NO 26 NEAR MADINA MASJID, MADINA MASJID, NORTH EAST, DELHI, 110094 ON 02-02-2026 17:07:42. ADDRESS FOUND. WE MET WITH APPLICANT MOHAMMAD SUFIYAN 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. 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 | 84, Old Mustafabad, New Mustafabad, New Delhi, Delhi, 110090, India |

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| 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>84, Old Mustafabad, New Mustafabad, New . 02-02-2026 05:06:00 pm 28.7121673,77.2723768 Pincode : 110090</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

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 02-02-2026 17:07:42 |
| 2 | Name of the person doing Field Verification(FV) | R001436856 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

