

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 8449882b-d039-4fed-89d3-7f4efc713156  |
| 2       | Name of customer   | MOHAMMAD SUFIYAN MOHAMMAD SIDDIK MANSURI  |
| 3       | Address  | 12 arsheen avenue near ibrahim masjid B/H canal, Amber tower sarkhej road ahemdabd,AHMADABAD,Gujarat,380055 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | muskan hospital   |
| 5       | Name of Person Met   | mohd sufiyan  |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 6000  |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | Yes   |
| 11      | Years at current office  | More than 3   |
| 12      | Office Type  | Shop in Main Market   |
| 13      | Visit Lat Long   | 22.9776 , 72.5169   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | ok  |
| 16      | Merchant Name  | MOHAMMAD SUFIYAN MOHAMMAD SIDDIK MANSURI  |
| 17      | Contact Number   | 7228980866  |
| 18      | Final Status   | Referred  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT 12 ARSHEEN AVENUE NEAR IBRAHIM MASJID B/H CANAL, AMBER TOWER SARKHEJ ROAD AHMEDABAD, AHMADABAD, GUJARAT, 380055 ON 03-02-2026 14:23:41. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD SUFIYAN MOHAMMAD SIDDIK MANSURI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL . 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. WE FOUND NO BUSINESS ACTIVITY THERE. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p> |
| 20 | GPS Location                    | <p>Shop No 2, Isa Waza, beside S F School, opp. Masjid E, Fatehwadi, Canal, Juhapura, Ahmedabad, Chaloda, Gujarat 380055, India</p>  |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Shop No 2, Isa Waza, beside ...<br/>03-02-2026 02:20:34 pm<br/>22.9775825, 72.516899<br/>Pincode : 380055</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.)



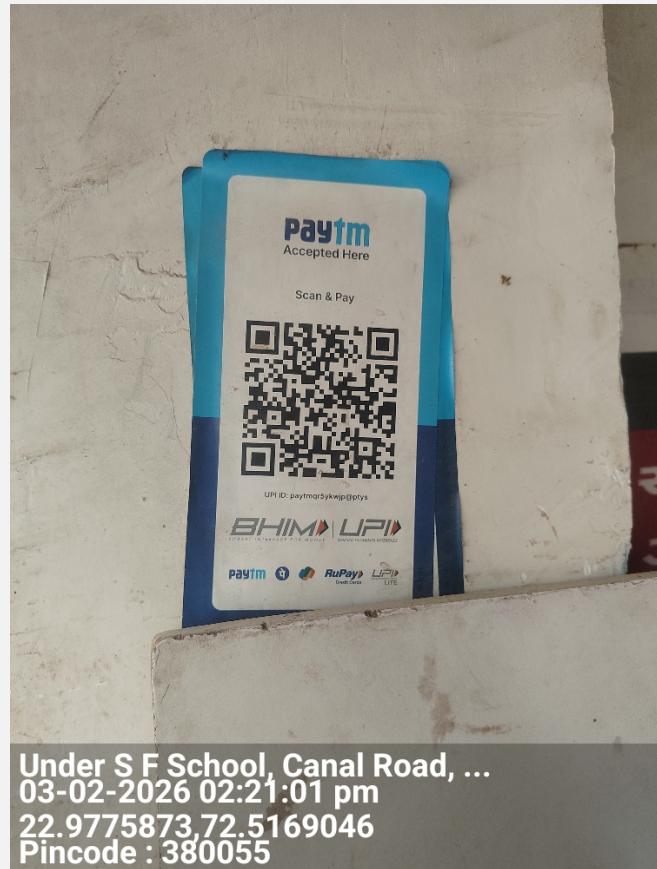
23

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                          | 03-02-2026 14:23:41 |
| 2 | Name of the person doing Field Verification(FV) | R001282601          |

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency       | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma           |

