


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	05b89cff-9507-4823-b132-bfca5d789bed
2	Name of customer	MOHAMMAD FAIZAN MOHAMMAD AABID
3	Address	Machli Bazar Road ,Malegaon ,Nayapura , , Malegaon ,Nashik ,Nashik Division,Nasik,Maharashtra,423203,20.5535631,74.5350749
4	Address with Landmark (Address enhancements as the executive reached the shop)	near bus stand
5	Name of Person Met	Mohammad Faizan
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
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	20.5536 , 74.5350
14	Number of Employees	0-2
15	Neighbour Check	shoheb
16	Merchant Name	MOHAMMAD FAIZAN MOHAMMAD AABID
17	Contact Number	8793145152
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT MACHLI BAZAR ROAD ,MALEGAON ,NAYAPURA , , MALEGAON ,NASHIK ,NASHIK DIVISION,NASIK,MAHARASHTRA,423203,20.5535631,74.5350749 ON 12-02-2026 16:05:48. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD FAIZAN MOHAMMAD AABID WAS MET AT THE LOCATION. NATURE OF BUSINESS IS TIFFIN CENTER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	<p>Fish market, near new bus stand, Nayapura, Malegaon, Maharashtra 423203, India</p>

22	<p>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>	
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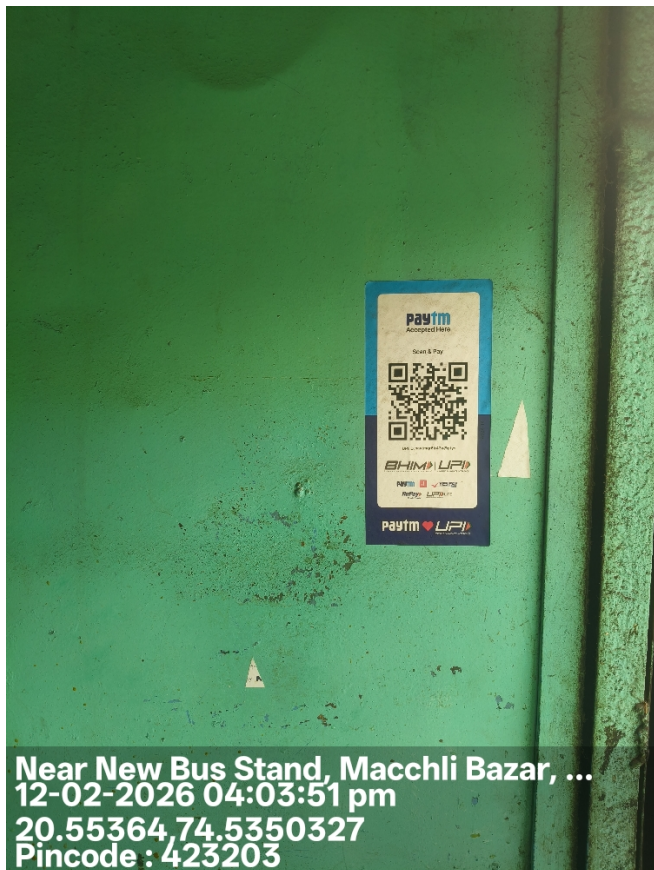
Take Photo of Person Met
Inside the Shop



Fish market, near new bus stand, ...
12-02-2026 04:03:30 pm
20.5536441,74.5350344
Pincode : 423203

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Take Photo of QR
Code/Soundbox/EDC
Machine



Near New Bus Stand, Macchli Bazar, ...
12-02-2026 04:03:51 pm
20.55364,74.5350327
Pincode : 423203

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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	12-02-2026 16:05:48
2	Name of the person doing Field Verification(FV)	TUSHAR DINKAR GAIKWAD
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

