

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	eb21be55-ee80-4d47-a737-59a2015ba716
2	Name of customer	SAMIMBANU MOHSINKHAN PATHAN
3	Address	1, Chiman chok,BHARUCH,Gujarat,392140
4	Address with Landmark (Address enhancements as the executive reached the shop)	near post office vagra
5	Name of Person Met	SAMIM BANU
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	Less Than 1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	21.8443 , 72.8446
14	Number of Employees	0-2
15	Neighbour Check	JAVID
16	Merchant Name	SAMIMBANU MOHSINKHAN PATHAN
17	Contact Number	9737008815
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 1, CHIMAN CHOK,BHARUCH,GUJARAT,392140 ON 19-02-2026 12:11:25. ADDRESS FOUND. , AND THE APPLICANT, SAMIMBANU MOHSINKHAN PATHAN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT SHOP. SHE CONFIRMED THAT SHE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR LESS THAN 1. THE AREA IS RESIDENTIAL. WE FOUND NO BUSINESS ACTIVITY THERE, 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.
20	GPS Location	Shop No 02, Ciman Chowk, Vagra, Main Bazar Rd, Bharuch, Vagra, Gujarat 392140, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No 02, Ciman Chowk, Vagra, ... 19-02-2026 12:10:08 pm 21.8443678,72.8446041 Pincode : 392140</p>
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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



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>Vagra, Chiman Choak, Vagara, Gujarat 392140 19-02-2026 12:06:11 pm 21.8442931,72.8445935 Pincode : 392140</p>
27	Neighbourhood photo of the shop	 <p>Shop No 02, Ciman Chowk, Vagra, ... 19-02-2026 12:07:33 pm 21.8443117,72.8445588 Pincode : 392140</p>

Important - Mandatory to be filled

1	Date and Time of Visit	19-02-2026 12:11:25
2	Name of the person doing Field Verification(FV)	ALPESH RAMESH PRAJAPATI
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

