


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	3c6898b2-9e03-464a-baeb-65db2606a2a9
2	Name of customer	MOHAMMAD RAMEEZ RAJA
3	Address	B257 gazipur sabji mandi, Gazipur sabji mandi road, Mmt tower near by,EAST,Delhi,110096
4	Address with Landmark (Address enhancements as the executive reached the shop)	near Gazipur sabzi Mandi
5	Name of Person Met	MOHAMMAD RAMEEZ RAJA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	25000
9	Area Locality	Commercial
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	28.6345 , 77.3223
14	Number of Employees	0-2
15	Neighbour Check	POSITIVE
16	Merchant Name	MOHAMMAD RAMEEZ RAJA
17	Contact Number	8882671255
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT B257 GAZIPUR SABJI MANDI, GAZIPUR SABJI MANDI ROAD, MMT TOWER NEAR BY,EAST,DELHI,110096 ON 20-02-2026 17:21:20. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD RAMEEZ RAJA WAS MET AT THE LOCATION. NATURE OF BUSINESS IS VEGETABLE WHOLESALER. 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.
20	GPS Location	B-257, Ghazipur Village, Ghazipur, New Delhi, Delhi, 110096, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="703 1563 1353 1684">B-257, Ghazipur Village, Ghazipur, New Delhi 20-02-2026 05:17:35 pm 28.634511, 77.3222948 Pincode: 110096</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



24

Take Photo of QR Code/Soundbox/EDC Machine



B-258, Ghazipur Village, Ghazipur, New Delhi
20-02-2026 05:19:19 pm
28.6343108.77.322431
Pincode: 110096

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.



B-257, Ghazipur Village, Ghazipur, New Delhi
20-02-2026 05:19:50 pm
28.6343196.77.3224778
Pincode: 110096

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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



B-257, Ghazipur Village, Ghazipur, New Delhi
20-02-2026 05:18:11 pm
28.63434177.3223566
Pincode: 110096

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	20-02-2026 17:21:20
2	Name of the person doing Field Verification(FV)	R001448103
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

