



Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	3e5586be-6075-46d9-af71-96ea8fce143a
2	Name of customer	MOSIBUL SEKH
3	Address	UG121 Happy gold mines shop, Vesu opposite Rajhans theatre, Happy Residency,SURAT,Gujarat,395007
4	Address with Landmark (Address enhancements as the executive reached the shop)	UG121 Happy gold mines shop, Vesu opposite Rajhans theatre, Happy Residency,SURAT,Gujarat,395007
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	21.1442 , 72.7627
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	MOSIBUL SEKH
17	Contact Number	7405408072
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT UG121 HAPPY GOLD MINES SHOP, VESU OPPOSITE RAJHANS THEATRE, HAPPY RESIDENCY, SURAT, GUJARAT, 395007 ON 25-03-2026 13:38:40. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
20	GPS Location	Happy Goldmines Shoppers, near Bella De Mora Road, behind Re-bounce, Vesu, Surat, Rundh, Gujarat 395007, India

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>Happy Goldmines Shoppers, near Bella De ... 25-03-2026 01:37:59 pm 21.1443579,72.7625213 Pincode : 395007</p>
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23	Take Photo of Person Met Inside the Shop	 <p>Happy Goldmines Shoppers, near Bella De ... 25-03-2026 01:38:10 pm 21.1442338,72.7626618 Pincode : 395007</p>
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24


Take Photo of QR
Code/Soundbox/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	 <p>2nd, happy goldmine shopper, B/s, Bella ... 25-03-2026 01:38:04 pm 21.1444131,72.7625013 Pincode : 395007</p>
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27	Neighbourhood photo of the shop	 <p>Happy Goldmines Shoppers, near Bella De ... 25-03-2026 01:38:28 pm 21.1442062,72.762688 Pincode : 395007</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	25-03-2026 13:38:40
2	Name of the person doing Field Verification(FV)	R004722588
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

