







Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	226e8097-044f-4650-87db-e570b58dcd3c
2	Name of customer	MOHAMMED YOUSUF ALI
3	Address	1, Yakatpura, Labbaik hotel,HYDERABAD,Telangana,500023
4	Address with Landmark (Address enhancements as the executive reached the shop)	1, Yakatpura, Labbaik hotel,HYDERABAD,Telangana,500023
5	Name of Person Met	MOHAMMED YOUSUF ALI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	45000
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	17.3606 , 78.4929
14	Number of Employees	2-5
15	Neighbour Check	mohd akram
16	Merchant Name	MOHAMMED YOUSUF ALI
17	Contact Number	9704670518
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 1, YAKATPURA, LABBAIK HOTEL, HYDERABAD, TELANGANA, 500023 ON 28-03-2026 17:45:09. ADDRESS FOUND. , AND THE APPLICANT , MOHAMMED YOUSUF ALI 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 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. WE FOUND NO BUSINESS ACTIVITY THERE. 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	17-3-897/5, beside Labbaik Hotel, Rein Bazar, Yakutpura, Hyderabad, Telangana 500023, India

21	Take Photo if Name Plate / Address plate – Available	 <p>17-3-897/5, beside Labbaik Hotel, Rein Bazar, Hyderabad, Telangana 500023, India 28-03-2026 05:44:54 pm 17.3605802 78.492945 Pincode : 500023</p>
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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>17-3-897/5, beside Labbaik Hotel, Rein Bazar, Hyderabad, Telangana 500023, India 28-03-2026 05:42:12 pm 17.3606254 78.492945 Pincode : 500023</p>
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<p>23</p>	<p>Take Photo of Person Met Inside the Shop</p>	 <p>17-3-897/5, beside Labbaik Hotel, Rein Ba 28-03-2026 05:41:37 pm 17.3605873 78.4929523 Pincode : 500023</p>
<p>24</p>	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>17-3-897/5, beside Labbaik Hotel, Rein Ba 28-03-2026 05:42:52 pm 17.3606322 78.4928796 Pincode : 500023</p>
<p>25</p>	<p>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.</p>	 <p>17-3-897/5, beside Labbaik Hotel, Rein Ba 28-03-2026 05:42:32 pm 17.360702 78.492856 Pincode : 500023</p>
<p>26</p>	<p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>	 <p>17-3-897/5, beside Labbaik Hotel, Rein Ba 28-03-2026 05:41:50 pm 17.3605821 78.4929635 Pincode : 500023</p>

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	28-03-2026 17:45:09
2	Name of the person doing Field Verification(FV)	MOHD DILSHAD
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

