






## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | e89ca2e3-59eb-45e0-93bf-c3ed9d89f8e1                         |
| 2       | Name of customer   | RAJJAB ALI   |
| 3       | Address  | Shop no 51 , Shidhiganesh , Petrol pamp,SURAT,Gujarat,394230 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no 51 , Shidhiganesh , Petrol pamp,SURAT,Gujarat,394230 |
| 5       | Name of Person Met   | NA   |
| 6       | Relationship   | NA   |
| 7       | Ownership of Office  | NA   |
| 8       | If Rented (Monthly Rent (O))   | NA   |
| 9       | Area Locality  | NA   |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | NA   |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 21.0770 , 72.8647  |
| 14      | Number of Employees  | NA   |
| 15      | Neighbour Check  | NA   |
| 16      | Merchant Name  | RAJJAB ALI   |
| 17      | Contact Number   | 8511918538   |
| 18      | Final Status   | Negative   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO 51 , SHIDHIGANESH , PETROL PAMP,SURAT,GUJARAT,394230 ON 08-04-2026 16:02:30. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS INDUSTRIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | 123, Sachin - Talangpor Rd, Siddhi Ganesh Township, Pali Gam, Sachin, Surat, Kansad, Gujarat 394230, 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 data-bbox="699 1048 1353 1158">123, Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:00:09 pm<br/>21.0769789172.8646131<br/>Pincode : 394230</p> |
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|----|--|--|
| 23 | Take Photo of Person Met Inside the Shop |  <p data-bbox="699 1659 1353 1671">123, Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:00:48 pm<br/>21.076989172.8645514<br/>Pincode : 394230</p> |
|----|--|--|

|           |  |  |
|-----------|--|--|
| <p>24</p> | <p>Take Photo of QR Code/Soundbox/EDC Machine</p>  |  <p>123 Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:01:00 pm<br/>21.076995772.864554<br/>Pincode : 394230</p>     |
| <p>25</p> | <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>123 Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:01:14 pm<br/>21.076717872.8647254<br/>Pincode : 394230</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>123 Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:00:36 pm<br/>21.077249272.8645106<br/>Pincode : 394230</p> |
| <p>27</p> | <p>Neighbourhood photo of the shop</p>   |  <p>123 Sachin - Talangpor Rd, Siddhi ...<br/>08-04-2026 04:01:48 pm<br/>21.077047672.8646596<br/>Pincode : 394230</p> |

**Important - Mandatory to be filled**

|   |   |                           |
|---|---|---------------------------|
| 1 | Date and Time of Visit                          | 08-04-2026 16:02:30       |
| 2 | Name of the person doing Field Verification(FV) | NARESH SURESHBHA<br>SATHE |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED     |
| 4 | Name of Checker for FV Report                   | Anuj Sharma               |

