


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	cbe47ba3-c98c-4383-86a4-c927da6ecace
2	Name of customer	MOHAMMED HUSEN GAFFAR SHAIKH
3	Address	Shop no 2, Asha talki , Near asha talki,Ahmed Nagar,Maharashtra,414001
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 2, Asha talki , Near asha talki,Ahmed Nagar,Maharashtra,414001
5	Name of Person Met	Mohammad Shaikh
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	1000
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	19.0929 , 74.7365
14	Number of Employees	0-2
15	Neighbour Check	Azim Shaikh
16	Merchant Name	MOHAMMED HUSEN GAFFAR SHAIKH
17	Contact Number	9921467505
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 2, ASHA TALKI , NEAR ASHA TALKI,AHMED NAGAR,MAHARASHTRA,414001 ON 28-04-2026 14:02:04. ADDRESS FOUND. , AND THE APPLICANT , MOHAMMED HUSEN GAFFAR SHAIKH WAS MET AT THE LOCATION. NATURE OF BUSINESS IS TEA STALL. 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	01, near Kotwali polic chowki aasha thetear raod takhtidarwaja masjid, Nalegaon, Ahilyanagar, Maharashtra 414001, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="703 1778 1270 1928">01, near Kotwali polic chowki aasha ... 28-04-2026 01:58:28 pm 19.09303,74.7364572 Pincode : 414001</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.)



23

Take Photo of Person Met
Inside the Shop



Shope No 4 Asha Chowk Takhti ...
28-04-2026 01:59:46 pm
19.0930973,74.7364436
Pincode : 414001

24

Take Photo of QR
Code/Soundbox/EDC
Machine



01, near Kotwali polic chowki aasha ...
28-04-2026 02:00:01 pm
19.0930261,74.7364739
Pincode : 414001

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



01, near Kotwali polic chowki aasha ...
28-04-2026 02:00:17 pm
19.0930438,74.7364962
Pincode : 414001

27

Neighbourhood photo of the shop



01, near Kotwali polic chowki aasha ...
28-04-2026 02:01:31 pm
19.0929281,74.7364664
Pincode : 414001

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2026 14:02:04
2	Name of the person doing Field Verification(FV)	VISHAL SANJAY SHINDE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

