

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8083a1db-e4e0-4a54-ac3b-2ac7b17a22a5
2	Name of customer	Sabit Varma
3	Address	Shubham loging, Upvan lake, Porkan 2,THANE,Maharashtra,400606
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shubham loging, Upvan lake, Porkan 2,THANE,Maharashtra,400606
5	Name of Person Met	Sunil Varma
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2171 , 72.9543
14	Type of Set up	Temporary
15	Number of Employees	0-2
16	Neighbour Check	Positive
17	Merchant Name	SABIT VARMA
18	Contact Number	9521113734
19	Final Status	Positive

20	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHUBHAM LOGING, UPVAN LAKE, PORKAN 2, THANE, MAHARASHTRA, 400606 ON 05-05-2025 17:48:46. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, SUNIL VARMA WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAN STALL AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. THE SETUP IS TEMPORARY, AND APPLICANT FAMILY MEMBER WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
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20	Take Photo if Name Plate / Address plate – Available	 <p>SHUBHAM PAN SHOP</p> <p>SHUBHAM पान शॉप</p> <p>Khandelwal Estate, Upvan, Thane West, Thane</p> <p>05-05-2025 05:47:45 pm</p> <p>19.2171058, 72.9543253</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.)



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Take Photo of Person Met Inside the Shop



23

Take Photo of QR
Code/Sandbox/EDC
Machine



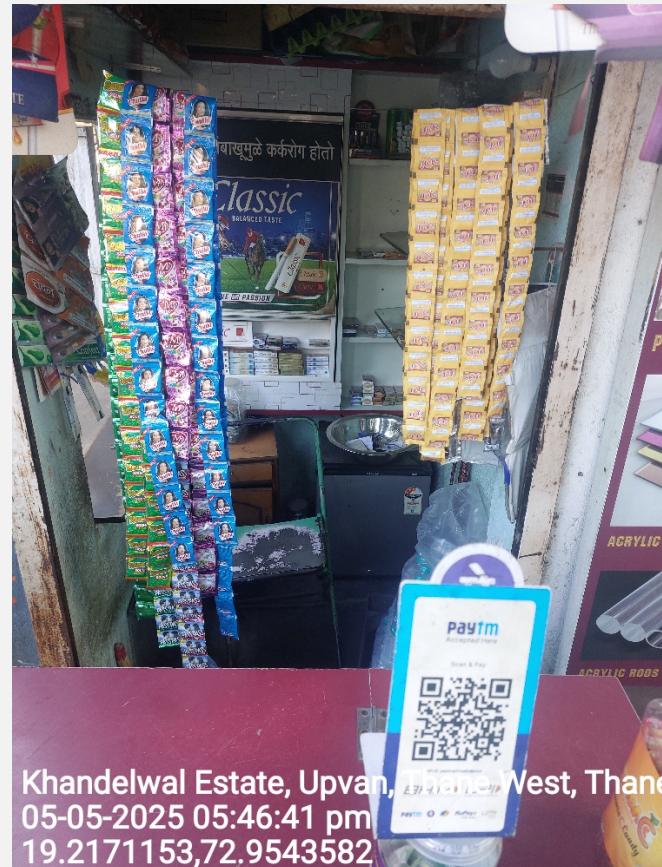
24

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.



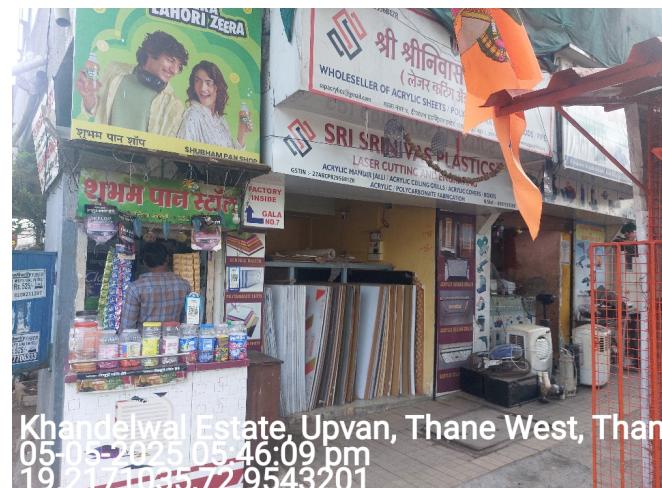
25

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



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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2025 17:48:46
2	Name of the person doing Field Verification(FV)	R001156389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

