

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	23307381-fab2-4f92-876b-7c1480ab758c
2	Name of customer	PANKAJ BABULAL JAISWAL
3	Address	3 ,Sativali Road ,sativli ,Golani Naka ,Vasai East , , sativli ,Palghar ,Konkan Division,Mumbai,Maharashtra,401208
4	Address with Landmark (Address enhancements as the executive reached the shop)	gqondevi mandir reliable tower sativali vasai east
5	Name of Person Met	PANKAJ BABULAL JAISWAL
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	3000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.4055 , 72.8749
14	Type of Set up	TEMPORARY
15	Number of Employees	0-2
16	Neighbour Check	Yes
17	Merchant Name	PANKAJ BABULAL JAISWAL
18	Contact Number	9765070958
19	Final Status	Positive

20	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT 3 ,SATIVLI ROAD ,SATIVLI ,GOLANI NAKA ,VASAI EAST , , SATIVLI ,PALGHAR ,KONKAN DIVISION,MUMBAI,MAHARASHTRA,401208 ON 09-05-2025 19:32:00.ADDRESS FOUND, AND THE APPLICANT, PANKAJ BABULAL JAISWAL WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 3000. THE SETUP IS TEMPORARY, AND 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
21	GPS Location	CV4G+522, Golani Naka, Vasai East, Vasai-Virar, sativli, Maharashtra 401208, India

23	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>CV4G+522, Golani Naka, Vasai East, Vasai-Virar, sativli, Maharashtra 401208, India 09-05-2025 07:29:27 PM 19.4055335,72.8750728</p>
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Take Photo of Person Met Inside the Shop



3, Beside Dhaval Auto Care, Golani ...  
09-05-2025 07:29:56 PM  
19.4055127,72.8749121

25

Take Photo of QR Code/Soundbox/EDC Machine



CV4G+522, Golani Naka, Vasai East, Vasai-V  
09-05-2025 07:30:26 PM  
19.4055163,72.8749397

26

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.



CV4G+522, Golani Naka, Vasai East, Vasai-V.  
09-05-2025 07:30:44 PM  
19.4055224,72.8749903

27

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



3, Sativali Rd, Golani Naka, Vasai ...  
09-05-2025 07:29:43 PM  
19.4055109,72.874945

28

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	09-05-2025 19:32:00
2	Name of the person doing Field Verification(FV)	R001356132
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

