

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	7aafa83d-b52d-4504-bf79-82900ca365ae
2	Name of customer	FARUK ANSARI
3	Address	4 ,Manpada Road ,Kalyan ,Nandivali Panchanand ,Dombivli East , , Kalyan ,Thane ,Konkan Division,Mumbai,Maharashtra,421204
4	Address with Landmark (Address enhancements as the executive reached the shop)	4 ,Manpada Road ,Kalyan ,Nandivali Panchanand ,Dombivli East , , Kalyan ,Thane ,Konkan Division,Mumbai,Maharashtra,421204
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2152 , 73.0906
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	FARUK ANSARI
18	Contact Number	9594183622
19	Final Status	Negative

20	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 4, MANPADA ROAD, KALYAN, NANDIVALI PANCHANAND, DOMBIVLI EAST, KALYAN, THANE, KONKAN DIVISION, MUMBAI, MAHARASHTRA, 421204 ON 12-05-2025 AT 15:53:37. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. THE AREA IS COMMERCIAL AND NO PAYTM QR CODE WAS OBSERVED. A CALL WAS MADE TO THE APPLICANT BUT IT WAS NOT PICKED, AND THE APPLICANT WAS NOT CONTACTABLE. LOCAL ENQUIRIES WERE MADE FROM THE SURROUNDING AREA, BUT NO ONE KNEW THE APPLICANT. ADDITIONALLY, THERE WAS A MISMATCH IN THE GPS PINCODE, FURTHER INDICATING THAT THE ADDRESS COULD NOT BE VERIFIED.</p>
21	GPS Location	Kasturi Plaza, Manpada Rd, Ramnagar, Dombivli East, Dombivli, Maharashtra 421201, 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.)	
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24

Take Photo of Person Met Inside the Shop



25

Take Photo of QR Code/Soundbox/EDC Machine



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.



27

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



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 15:53:37
2	Name of the person doing Field Verification(FV)	R00225374
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

