

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d44547f2-5485-4b5a-bcd9-19147115def4
2	Name of customer	NAVEEN PRATAP SINGH
3	Address	Mumbra Devi Colony Road ,Thane ,Sadguru Nagar ,Diva , , Thane ,Thane ,Konkan Division,Mumbai,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Mumbra Devi Colony Road ,Thane ,Sadguru Nagar ,Diva , , Thane ,Thane ,Konkan Division,Mumbai,Maharashtra,400612
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	19.1909 , 73.0226
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	NA
17	Merchant Name	NAVEEN PRATAP SINGH
18	Contact Number	7818971508
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MUMBRA DEVI COLONY ROAD, SADGURU NAGAR, DIVA, THANE, MUMBAI, MAHARASHTRA, 400612 ON 12-05-2025 AT 15:01:23. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE, AND NO PAYTM QR CODE WAS OBSERVED. A CALL WAS MADE TO THE APPLICANT, WHICH WAS ANSWERED. THE APPLICANT INFORMED THAT HE RESIDES AT ANOTHER ADDRESS. ENQUIRIES FROM THE SURROUNDING AREA CONFIRMED THAT THE APPLICANT IS NOT KNOWN LOCALLY.
21	GPS Location	Karim Abdulla Baba Chawl, Shop No 3, Mumbra, opposite Railway Station, Ilthan, Mumbra, Thane, Maharashtra 400612, 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>Mumbra, Mumbra Devi Road, Narayan Patil ... 12-05-2025 02:59:35 PM 19.1909335, 73.0226299</p>
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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 15:01:23
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

