

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c95586f8-e7a3-4dcd-95fd-d11468d013a2
2	Name of customer	CHETAN KRISHNA MALI
3	Address	Kalyan bhiwandi bypass, Kalyan bhiwandi bypass vatika hotel app, Vatika hotel app, THANE, Maharashtra, 421311
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kalyan bhiwandi bypass, Kalyan bhiwandi bypass vatika hotel app, Vatika hotel app, THANE, Maharashtra, 421311
5	Name of Person Met	chetan mali
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	19.2703, 73.0843
14	Type of Set up	Temporary
15	Number of Employees	0-2
16	Neighbour Check	positive
17	Merchant Name	CHETAN KRISHNA MALI
18	Contact Number	7738259143
19	Final Status	Positive

20	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT KALYAN BHIWANDI BYPASS, KALYAN BHIWANDI BYPASS VATIKA HOTEL APP, VATIKA HOTEL APP, THANE, MAHARASHTRA, 421311 ON 13-05-2025 17:27:00. ADDRESS FOUND, AND THE APPLICANT, CHETAN KRISHNA MALI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A COURIER AND PARCEL SERVICE CENTER AT THE LOCATION FOR MORE THAN 3 YEARS, THE SETUP IS TEMPORARY, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
21	GPS Location	73CM+4PV, Bhadwad Gaon, Sonale Village, Bhiwandi, Maharashtra 421302, India

22	Take Photo if Name Plate / Address plate – Available	 <p>73CM+4PV, Bhadwad Gaon, Sonale Village, Bhiwandi, Maharashtra 421302, India</p> <p>13-05-2025 05:21:47 pm</p> <p>19.2696617, 73.0843999</p>
----	--	--

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.)



73CM+4PV, Bhadwad Gaon, Sonale Village, B
13-05-2025 05:23:46 pm
19.2673976,73.0819233

24

Take Photo of Person Met Inside the Shop



73CM+4PV, Bhadwad Gaon, Sonale Village, B
13-05-2025 05:22:45 pm
19.2699034,73.0836576

25

Take Photo of QR
Code/Sandbox/EDC
Machine



73CM+4PV, Bhadwad Gaon, Sonale Village, B
13-05-2025 05:22:10 pm
19.2674988,73.0823299

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.



73CM+4PV, Bhadwad Gaon, Sonale Village, B
13-05-2025 05:25:16 pm
19.26966,73.0844002

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	13-05-2025 17:27:00
2	Name of the person doing Field Verification(FV)	R001334006

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

