

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 baypass, Kalyan bhiwandi baypass vatika hotel app, Vatika hotel app,THANE,Maharashtra,421311
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kalyan bhiwandi baypass, Kalyan bhiwandi baypass 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	VISIT CONDUCTED AT KALYAN BHIWANDI BAYPASS, KALYAN BHIWANDI BAYPASS 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.
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, B</p> <p>13-05-2025 05:21:47 pm</p> <p>19.2696617,73.0843999</p>
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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.)



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	 <p>73CM+4PV, Bhadwad Gaon, Sonale Village, B 13-05-2025 05:23:54 pm 19.2699046,73.0836574</p>
28	Neighbourhood photo of the shop	 <p>73CM+4PV, Bhadwad Gaon, Sonale Village, B 13-05-2025 05:26:11 pm 19.2703466,73.0843103</p>

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

