


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	3dad899-00de-4ed5-b86a-547f34cdb181
2	Name of customer	SANDIPANI VINAYAK MORKDEKAR
3	Address	Shop no 11 sapana manzil, Aquem margao,,SOUTH GOA,Goa,403601
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 11 sapana manzil, Aquem margao,,SOUTH GOA,Goa,403601
5	Name of Person Met	Shilpa
6	Relationship	Staff
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	15.2779 , 73.9757
14	Type of Set up	Fixed - Pucca
15	Number of Employees	0-2
16	Neighbour Check	positive
17	Merchant Name	SANDIPANI VINAYAK MORDEKAR
18	Contact Number	8888884994
19	Final Status	Referred

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO. 11, SAPANA MANZIL, AQUEM, MARGAO, SOUTH GOA, GOA, 403601 ON 14-05-2025 AT 11:18:13. ADDRESS WAS FOUND, AND THE APPLICANT'S STAFF MEMBER, SHILPA, WAS MET. SHE CONFIRMED THAT THE APPLICANT HAS BEEN RUNNING A FINANCIAL BUSINESS SHOP AT THE LOCATION FOR MORE THAN THREE YEARS. THE SETUP IS FIXED – PUCCA, AND 0–2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
21	GPS Location	Shop No 3, Heramb Apartments, 4/5, ND Naik Rd, near House of Rexine, Vidya Nagar, Madgaon, Goa 403601, India

22	Take Photo if Name Plate / Address plate – Available	 <p>Shop No 3, Heramb Apartments, 4/5, ... 14-05-2025 11:17:24 am 15.2778595,73.9757142</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.)



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>7XHG+782, Aquem Alto, Madgaon, Goa 4036 14-05-2025 11:16:37 am 15.277795,73.975625</p>
28	Neighbourhood photo of the shop	 <p>Shop No 3, Heramb Apartments, 4/5, ... 14-05-2025 11:18:02 am 15.277851,73.9757101</p>

Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 11:18:13
2	Name of the person doing Field Verification(FV)	RAZIULLAH ANSARI

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

