


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	487635ba-482c-4f7a-813a-eea984a59e81
2	Name of customer	SULTANALI QADRI
3	Address	Shop no 12, Anchor park, Taki road,PALGHAR,Maharashtra,401208
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 12, Anchor park, Taki road,PALGHAR,Maharashtra,401208
5	Name of Person Met	NA
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	N/A
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.4100 , 72.8317
14	Type of Set up	N/A
15	Number of Employees	N/A
16	Neighbour Check	N/A
17	Merchant Name	SULTANALI QADRI
18	Contact Number	9702484292
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 12, ANCHOR PARK, TAKI ROAD, PALGHAR, MAHARASHTRA, 401208 ON 14-05-2025 AT 17:45:31. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS AVAILABLE AT THE LOCATION. THE AREA IS RESIDENTIAL, AND NO PAYTM QR CODE WAS SEEN. WE ATTEMPTED TO CONNECT WITH THE APPLICANT OVER CALL, BUT THE CALL WAS NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE KNEW THE APPLICANT OR THE ADDRESS. THERE IS A GPS AND PINCODE MISMATCH.
21	GPS Location	Shop no.11, Orchid Building Achole village, Ambawadi, Nalasopara East, Nala Sopara, Maharashtra 401209, India

23	<p>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>	 <p>14, Achole Gaon Rd, Ambawadi, Nalasopara 14-05-2025 05:43:27 PM 19.4100101,72.8317444</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.



Shop No.20, C -wing , Orchid ...
14-05-2025 05:44:55 PM
19.4100451,72.8317391

27

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



Shop no.11, Orchid Building Achole village, .
14-05-2025 05:44:24 PM
19.4099968,72.8316499

28

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	14-05-2025 17:45:31
2	Name of the person doing Field Verification(FV)	ADITYA JAISWAL
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

