

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	66de8dba-686e-4994-9949-8e91061b217f
2	Name of customer	ANIL PRAKASH GUPTA
3	Address	Shop no 1 jai bholenath apartment diva east, Diwa shil road diea east, Chauhan hospital,Mumbai,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1 jai bholenath apartment diva east, Diwa shil road diea east, Chauhan hospital,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	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1872 , 73.0417
14	Type of Set up	NA
15	Number of Employees	NA
16	Neighbour Check	Negative
17	Merchant Name	ANIL PRAKASH GUPTA
18	Contact Number	9769487598
19	Final Status	Negative

20	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1 JAI BHOLENATH APARTMENT DIVA EAST, DIWA SHIL ROAD DIEA EAST, CHAUHAN HOSPITAL,MUMBAI,MAHARASHTRA,400612 ON 15-05-2025 14:55:22. ADDRESS FOUND. WE COULD MET ANYONE AT THE LOCATION, THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED.APPLICANT WAS NOT CONTACTABLE, ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
21	GPS Location	Shop No.5, Shri Swami Samarth Dham, Mumbra Devi Rd, Diva (E), Samdhan Nagar, Sadguru Nagar, Diva, Thane, Maharashtra 400612, India

22	Take Photo if Name Plate / Address plate – Available	
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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



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 14:55:22
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	Anuj Sharma

