


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 4d5ed2b8-3f73-4666-bf2e-3aa7a3b9015a  |
| 2       | Name of customer   | MD ASHRAF   |
| 3       | Address  | Reti Bandar Road ,Bhiwandi ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Bhiwandi,Maharashtra,421302 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Reti Bandar Road ,Bhiwandi ,Kalher , , Bhiwandi ,Thane ,Konkan Division,Bhiwandi,Maharashtra,421302 |
| 5       | Name of Person Met   | Md ashraf   |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 7000  |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | More than 3   |
| 12      | Office Type  | Shop in Residential Area  |
| 13      | Visit Lat Long   | 19.2499 , 73.0137   |
| 14      | Type of Set up   | Temporary   |
| 15      | Number of Employees  | 0-2   |
| 16      | Neighbour Check  | positive  |
| 17      | Merchant Name  | MD ASHRAF   |
| 18      | Contact Number   | 8208277661  |
| 19      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 20 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT RETI BANDAR ROAD ,BHIWANDI ,KALHER , , BHIWANDI ,THANE ,KONKAN DIVISION,BHIWANDI,MAHARASHTRA,421302 ON 22-05-2025 16:37:22.ADDRESS FOUND, AND THE APPLICANT, MD ASHRAF MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A VARIETY ITEM STALL AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 7000. THE SETUP IS TEMPORARY, AND APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 21 | GPS Location                    | Shivam appartment ( Awing, 192, Pipeline Rd, Kalher, Bhiwandi, Maharashtra 421302, India   |

|    |  |   |
|----|--|---|
| 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

Shivam appartment ( Awing, 192, Pipeline ...  
22-05-2025 04:36:20 pm  
19.2498541,73.0136835

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 22-05-2025 16:37:22   |
| 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           |

