

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	74931f3d-78cc-48d7-93a5-09890b0d060f
2	Name of customer	MONIKA NILESH SADANSHIV
3	Address	MNS parking, Virar west, HDFC bank, PALGHAR, Maharashtra, 401303
4	Address with Landmark (Address enhancements as the executive reached the shop)	MNS parking, Virar west, HDFC bank, PALGHAR, Maharashtra, 401303
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.4518, 72.8117
14	Number of Employees	NA
15	Neighbour Check	negative
16	Merchant Name	MONIKA NILESH SADANSHIV
17	Contact Number	9637849855
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MNS PARKING, VIRAR WEST, HDFC BANK, PALGHAR, MAHARASHTRA, 401303 ON 02-06-2025 18:47:27. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	101, Mhatre Wadi Rd, Gaothan, Virar West, Virar, Maharashtra 401303, India

22	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>101, Mhatre Wadi Rd, Gaothan, Virar ... 02-06-2025 06:46:21 PM 19.4518673,72.8117905</p>
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Take Photo of Person Met Inside the Shop



101, Mhatre Wadi Rd, Gaothan, Virar ...
02-06-2025 06:46:40 PM
19.4518439,72.8117145

24

Take Photo of QR Code/Sandbox/EDC Machine



101, Mhatre Wadi Rd, Gaothan, Virar ...
02-06-2025 06:46:46 PM
19.4518953,72.8117384

25

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.



1, Gaothan Rd, near Railway Station ...
02-06-2025 06:46:53 PM
19.4517569,72.8116845

26

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



101, Mhatre Wadi Rd, Gaothan, Virar ...
02-06-2025 06:46:29 PM
19.4518782,72.811719

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 18:47:27
2	Name of the person doing Field Verification(FV)	R001356132
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

