

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	80f03f34-9058-49a1-9577-6410a20bcdef
2	Name of customer	PARAG MANOHAR KAWLE
3	Address	Shop no.3 jaywant niwas, Gandhi Nagar, Opposite zaika hotel,Dombivali,Maharashtra,421201
4	Address with Landmark (Address enhancements as the executive reached the shop)	zaika hotel gandhinagar
5	Name of Person Met	PARAG MANOHAR KAWLE
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	15000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2057 , 73.0951
14	Number of Employees	0-2
15	Neighbour Check	customer meet
16	Merchant Name	PARAG MANOHAR KAWLE
17	Contact Number	7700076261
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO.3 JAYWANT NIWAS, GANDHI NAGAR, OPPOSITE ZAIKA HOTEL, DOMBIVALI, MAHARASHTRA, 421201 ON 04-06-2025 16:39:20. ADDRESS FOUND, AND THE APPLICANT, PARAG MANOHAR KAWLE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A KIRANA SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 15000. 0-2 EMPLOYEES WERE 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.
20	GPS Location	4, Gandhi Nagar Rd, Shivaji Udyog Nagar, Ganesh Nagar, Dombivli East, Kalyan, Dombivli, Maharashtra 421201, India

21	Take Photo if Name Plate / Address plate – Available	 4, Gandhi Nagar Rd, Shivaji Udyog ... 04-06-2025 04:36:27 pm 19.2057258,73.0951131 Pincode : 421201
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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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



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.



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 4, Gandhi Nagar Rd, Shivaji Udyog ... 04-06-2025 04:38:07 pm 19.2057288,73.0951639 Pincode : 421201
27	Neighbourhood photo of the shop	 4, Gandhi Nagar Rd, Shivaji Udyog ... 04-06-2025 04:37:48 pm 19.2057244,73.0952132 Pincode : 421201

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 16:39:20
2	Name of the person doing Field Verification(FV)	R00476387
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

