


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	4e26e1e3-7da1-408a-bb35-92902e1fb477
2	Name of customer	SWAPNIL KISHOR BHOSALE
3	Address	Shankheshwar shrustri shop no 3, Thakurli 90feet, Shubhas dairy,THANE,Maharashtra,421201
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shankheshwar shrustri shop no 3, Thakurli 90feet, Shubhas dairy,THANE,Maharashtra,421201
5	Name of Person Met	dinesh rathore
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
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	19.2253 , 73.1040
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	SWAPNIL KISHOR BHOSALE
17	Contact Number	8369956122
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHANKHESHWAR SHRUSTRI SHOP NO 3, THAKURLI 90FEET, SHUBHAS DAIRY,THANE,MAHARASHTRA,421201 ON 06-06-2025 13:13:37.ADDRESS FOUND, AND THE APPLICANT STAFF, DINESH RATHORE MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A BUSINESS OF PROPERTY DEALING AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	Block-10 Flower Sankeshwar Shrusty, SARVODAYA TRILOK SANKESHWAR HEIGHTS, Dombivli East, Dombivli, Maharashtra 421301, India

21	Take Photo if Name Plate / Address plate – Available	
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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	 <p>64F3+WMQ, Dombivli East, Dombivli, Mahara 06-06-2025 01:10:38 pm 19.2249395,73.1042481 Pincode : 421301</p>
27	Neighbourhood photo of the shop	 <p>Block-10 Flower Sankeshwar Shruty, SARV 06-06-2025 01:13:01 pm 19.2252829,73.1039719 Pincode : 421301</p>

Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 13:13:37
2	Name of the person doing Field Verification(FV)	R00476367
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

