

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	<p>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.</p>
20	GPS Location	<p>Block-10 Flower Sankeshwar Shrasty, SARVODAYA TRILOK SANKESHWAR HEIGHTS, Dombivli East, Dombivli, Maharashtra 421301, India</p>

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.)



64F3+WMQ, Dombivli East, Dombivli, Maharashtra
06-06-2025 01:10:28 pm
19.2249395, 73.1042481
Pincode : 421301

23

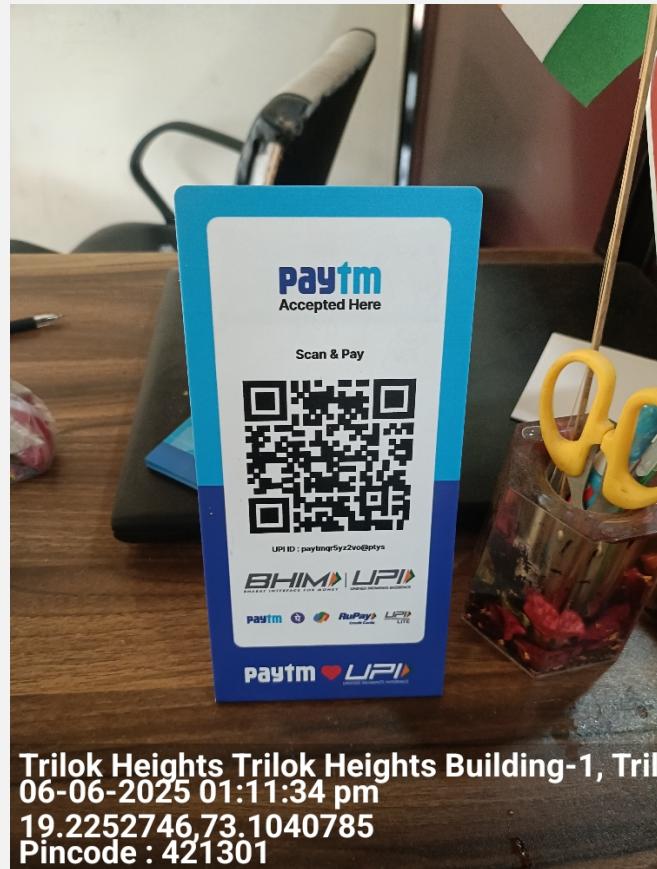
Take Photo of Person Met Inside the Shop



06-06-2025 01:10:09 pm
19.225283, 73.1043136
Pincode :

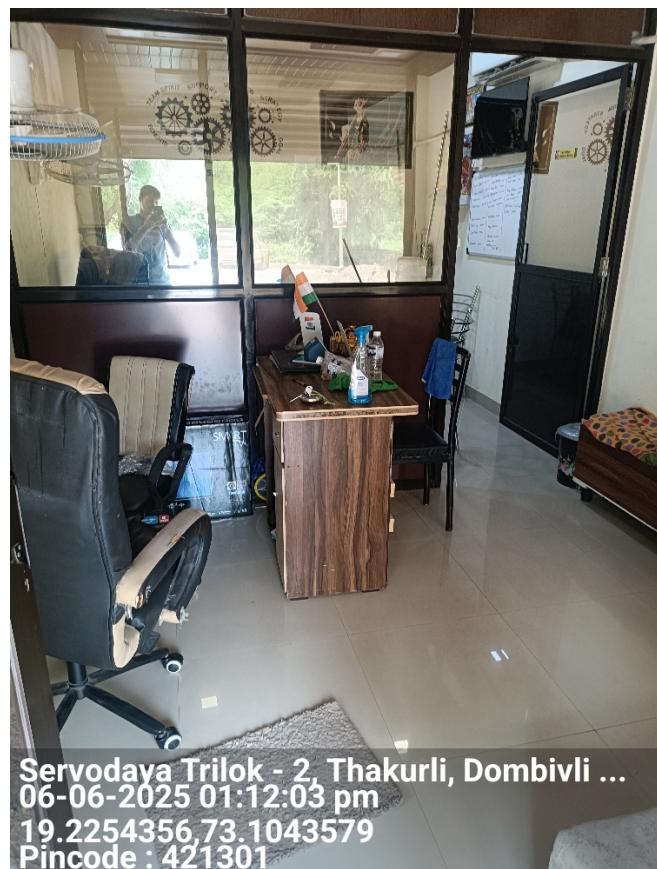
24

Take Photo of QR
Code/Sandbox/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



27

Neighbourhood photo of the shop



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

