

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d32e6d14-ec8e-4b97-a277-3519a4a84626
2	Name of customer	NAMEET RAJKUMAR DUGGAD
3	Address	Shop no3, Ward no-4, Near HDFC BANK, Sangamner Road Shrirampur, Near HDFC BANK,Ahmed Nagar,Maharashtra,413709
4	Address with Landmark (Address enhancements as the executive reached the shop)	sangamner road
5	Name of Person Met	RAJKUMAR
6	Relationship	Family Member
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	1
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.6212 , 74.6567
14	Number of Employees	0-2
15	Neighbour Check	yes
16	Merchant Name	NAMEET RAJKUMAR DUGGAD
17	Contact Number	8888389444
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO3, WARD NO-4, NEAR HDFC BANK, SANGAMNER ROAD SHRIRAMPUR, NEAR HDFC BANK, AHMED NAGAR, MAHARASHTRA, 413709 ON 07-06-2025 14:14:56. ADDRESS FOUND, AND THE FAMILY MEMBER, RAJKUMAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A MANI TRANSFER SHOP AT THE LOCATION FOR 1 YEARS, 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	JMC3+2VP, Loni-Shrirampur Rd, Shrirampur, Maharashtra 413709, 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> <b>Savatha maharaj road, Chhatrapati Shivaji M</b>  <b>07-06-2025 02:11:58 pm</b>  <b>19.6197038, 74.6555964</b>  <b>Pincode : 413709</b> </p>
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<p>23</p> <p>Take Photo of Person Met Inside the Shop</p>	 <p>JMC3+2VP Loni-Shrirampur Rd, Shrirampur, 07-06-2025 02:13:33 pm 19.6192782,74.6548645 Pincode : 413709</p>
<p>24</p> <p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>JM94+5H2 Shrirampur Maharashtra 41370 07-06-2025 02:13:53 pm 19.6179568,74.6563282 Pincode : 413709</p>
<p>25</p> <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p>	 <p>JMC3+2VP Loni-Shrirampur Rd, Shrirampur, 07-06-2025 02:14:11 pm 19.618843,74.6544985 Pincode : 413709</p>

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



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Neighbourhood photo of the shop



#### Important - Mandatory to be filled

1	Date and Time of Visit	07-06-2025 14:14:56
2	Name of the person doing Field Verification(FV)	R001343247

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

