


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	08a785f1-83cb-4a32-be49-22ec6fe4edbe
2	Name of customer	SIMANCHAL SIBACHARAN SAHU
3	Address	Shop no 11, Runwal estate behind R mall, Behind R mall,Mumbai,Maharashtra,400607
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near R Mall
5	Name of Person Met	Avdesh
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	20000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2309 , 72.9784
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	SIMANCHAL SIBACHARAN SAHU
17	Contact Number	9322529144
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 11, RUNWAL ESTATE BEHIND R MALL, BEHIND R MALL,MUMBAI,MAHARASHTRA,400607 ON 10-06-2025 20:00:59. ADDRESS FOUND, AND THE STAFF, AVDESH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A ELECTRONIC SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 20000. 2-5 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	A-3, Dokali Pada, Dhokali, Thane West, Thane, Maharashtra 400607, 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>A-3, Dokali Pada, Dhokali, Thane West, ... 10-06-2025 08:00:05 pm 19.230921,72.978412 Pincode : 400607</p>
27	Neighbourhood photo of the shop	 <p>A-3, Dokali Pada, Dhokali, Thane West, ... 10-06-2025 07:59:27 pm 19.2309175,72.9784008 Pincode : 400607</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-06-2025 20:00:59
2	Name of the person doing Field Verification(FV)	R001156389

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

