


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	64dd5c52-5633-49a9-a633-aea13e346aa9
2	Name of customer	NIRAJ KUMAR
3	Address	Thane ,Gawand Baug ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400610
4	Address with Landmark (Address enhancements as the executive reached the shop)	Thane ,Gawand Baug ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400610
5	Name of Person Met	NIRAJ KUMAR
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	5000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2234 , 72.9578
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	NIRAJ KUMAR
17	Contact Number	9123470059
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT THANE ,GAWAND BAUG ,THANE WEST , , THANE ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,400610 ON 12-06-2025 16:18:55.ADDRESS FOUND, AND THE APPLICANT, NIRAJ KUMAR MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 5000. APPLICANT WAS 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. GPS PINCODE MISMATCH.
20	GPS Location	Shop No 4 Upvan Leke Gavdbag, near by Lotus Building, Kokanipada, Gawand Baug, Thane West, Thane, Maharashtra 400606, 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>6XF5+C42, Kokanipada, Gawand Baug, Thane 12-06-2025 04:17:54 pm 19.2233755,72.9579924 Pincode : 400610</p>
----	--	---

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



27

Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	12-06-2025 16:18:55
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	Anuj Sharma

