

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a99487ae-50f3-49a0-a8b0-a5746d87693a
2	Name of customer	SANDIP PRAKASH KOLI
3	Address	354, At. Ruikheda Tal. Muktinagar Dist. Jalgaon, Near Hanuman temple,JALGAON,Maharashtra,425306
4	Address with Landmark (Address enhancements as the executive reached the shop)	354, At. Ruikheda Tal. Muktinagar Dist. Jalgaon, Near Hanuman temple,JALGAON,Maharashtra,425306
5	Name of Person Met	SANDIP PRAKASH KOLI
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	Less Than 1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	20.9724 , 76.1046
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SANDIP PRAKASH KOLI
17	Contact Number	8208515042
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 354, AT. RUIKHEDA TAL. MUKTAINAGAR DIST. JALGAON, NEAR HANUMAN TEMPLE, JALGAON, MAHARASHTRA, 425306 ON 12-06-2025 16:57:09. ADDRESS FOUND, AND THE APPLICANT, SANDIP PRAKASH KOLI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CYBER CAFE AT THE LOCATION FOR LESS THAN 1 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. 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	X4F5+XMR, Ruikhede, Maharashtra 425310, India

21	Take Photo if Name Plate / Address plate – Available	 <p>X4F5+XMR, Ruikhede, Maharashtra 425310 12-06-2025 04:53:00 PM Pincode : 425310</p>
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>X4F5+XMR, Ruikhede, Maharashtra 425310 12-06-2025 04:53:26 PM Pincode : 425310</p>

23

Take Photo of Person Met Inside the Shop



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	12-06-2025 16:57:09
2	Name of the person doing Field Verification(FV)	R001389925
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

