

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fb0f47c1-e057-49be-9d4b-a3d71d129304
2	Name of customer	SURAJ KUMAR
3	Address	Chakreshwar Housing Society ,120 ,Pune Nashik Highway ,Uttam Hardware ,India , , Pansaarmala ,Khed ,Pune District,Pune,Maharashtra,410501
4	Address with Landmark (Address enhancements as the executive reached the shop)	Chakreshwar Housing Society ,120 ,Pune Nashik Highway ,Uttam Hardware ,India , , Pansaarmala ,Khed ,Pune District,Pune,Maharashtra,410501
5	Name of Person Met	SURAJ KUMAR
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	7000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.7656 , 73.8649
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SURAJ KUMAR
17	Contact Number	8805908499
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT CHAKRESHWAR HOUSING SOCIETY ,120 ,PUNE NASHIK HIGHWAY ,UTTAM HARDWARE ,INDIA , , PANSARMALA ,KHED ,PUNE DISTRICT,PUNE,MAHARASHTRA,410501 ON 14-06-2025 17:25:51.ADDRESS FOUND, AND THE APPLICANT, SURAJ KUMAR MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A AUTOMOBILE GARAGE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 7000. 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.
20	GPS Location	Old pune nashik highway Near mahatma phule market yard, Chakan, Maharashtra 410501, India

21

Take Photo if Name Plate
/ Address plate –
Available



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



QV88+M79, Chakan, Maharashtra 410501, I
14-06-2025 05:24:07 pm
18.7655705,73.8648782
Pincode : 410501

24	Take Photo of QR Code/Soundbox/EDC Machine	<div data-bbox="699 76 1355 1294"></div> <div data-bbox="710 1301 1355 1480"><p>QV88+M79, Chakan, Maharashtra 410501, India</p><p>14-06-2025 05:23:52 pm</p><p>18.7655705,73.8648782</p><p>Pincode : 410501</p></div>
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.	<div data-bbox="699 1518 1355 1821"></div> <div data-bbox="710 1720 1355 1821"><p>QV88+M79, Chakan, Maharashtra 410501, India</p><p>14-06-2025 05:24:25 pm</p><p>18.7655705,73.8648782</p><p>Pincode : 410501</p></div>

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	14-06-2025 17:25:51
2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma