

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	2875c98c-461a-478e-be60-92533c6c83b9
2	Name of customer	DIPESH PATEL
3	Address	Shop No 3, Sangam hotel near railway station sangam bar shree shop sangam hotel thane Maharashtra, Sangam bar,Thane,Maharashtra,400601
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop No 3, Sangam hotel near railway station sangam bar shree shop sangam hotel thane Maharashtra, Sangam bar,Thane,Maharashtra,400601
5	Name of Person Met	DIPESH PATEL
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	150000
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	19.1868 , 72.9767
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	DIPESH PATEL
17	Contact Number	7705845164
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 3, SANGAM HOTEL NEAR RAILWAY STATION SANGAM BAR SHREE SHOP SANGAM HOTEL THANE MAHARASHTRA, SANGAM BAR,THANE,MAHARASHTRA,400601 ON 17-06-2025 14:37:08.ADDRESS FOUND, AND THE APPLICANT, DIPESH PATEL MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 150000. 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	303 Prestige Chamber, Opp. Railway Station, Jambli Naka, Thane West, Thane, Maharashtra 400601, 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.)



303 Prestige Chamber, Opp. Railway Station,
17-06-2025 02:34:48 PM
19.1868476,72.9766387
Pincode : 400601

23

Take Photo of Person Met
Inside the Shop



102, Prestige Chambers, outside platform 2 ..
17-06-2025 02:35:31 PM
19.1868464,72.9766472
Pincode : 400601

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	17-06-2025 14:37:08
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

