

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d74efdac-2694-4d77-9cee-97a53d2fb920
2	Name of customer	LOVE PANDEY
3	Address	Zm star, Naigaon east, Near bank of Maharashtra,PALGHAR,Maharashtra,401208
4	Address with Landmark (Address enhancements as the executive reached the shop)	Zm star, Naigaon east, Near bank of Maharashtra,PALGHAR,Maharashtra,401208
5	Name of Person Met	LOVE PANDEY
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	19.3595 , 72.8545
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	LOVE PANDEY
17	Contact Number	7977201159
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT ZM STAR, NAIGAON EAST, NEAR BANK OF MAHARASHTRA, PALGHAR, MAHARASHTRA, 401208 ON 17-06-2025 13:41:48. ADDRESS FOUND. AND THE APPLICANT, LOVE PANDEY MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FAST FOOD STALL AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. BUT WE FOUND NO BUSINESS ACTIVITY THERE BECAUSE HE STARTS SELLING AT EVENING, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	opo. Bank of maharashtra Nr don bosco school, Naigaon East, Maharashtra 401208, India

21	Take Photo if Name Plate / Address plate – Available	 RASHMI PINK CITY-3, Naigaon East, Mumbai 17-06-2025 01:39:11 PM 19.3594772, 72.8543213 Pincode : 401208
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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	 RASHMI PINK CITY-3, Naigaon East, Mumbai 17-06-2025 01:40:30 PM 19.3595602,72.8541853 Pincode : 401208
27	Neighbourhood photo of the shop	 opo. Bank of maharashtra Nr don ... 17-06-2025 01:41:13 PM 19.3595325,72.8544671 Pincode : 401208

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 13:41:48
2	Name of the person doing Field Verification(FV)	R00225374

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

