


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fa9afdad-ea96-4654-8cd2-f77e3fc4b44f
2	Name of customer	AJAY KUMAR DINESH KUMAR TOMAR
3	Address	Shop number 6 glacier Tower, Tambhi naka, Nearby Jain Mandir,Thane,Maharashtra,400601
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop number 6 glacier Tower, Tambhi naka, Nearby Jain Mandir,Thane,Maharashtra,400601
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1975 , 72.9774
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	AJAY KUMAR DINESH KUMAR TOMAR
17	Contact Number	7506104101
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NUMBER 6 GLACIER TOWER, TAMBHI NAKA, NEARBY JAIN MANDIR,THANE,MAHARASHTRA,400601 ON 17-06-2025 16:47:03. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	2-C, Old Pune Rd, Dhobi Ali, Charai, Thane West, Thane, Maharashtra 400601, 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>164b, Agyari Ln, Dhobi Ali, Charai, ... 17-06-2025 04:44:48 PM 19.1977701,72.9774513 Pincode : 400601</p>
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Take Photo of Person Met
Inside the Shop





164b, Agyari Ln, Dhobi Ali, Charai, ...

17-06-2025 04:45:13 PM

19.1977417,72.9774411

Pincode : 400601

24	<p>Take Photo of QR Code/Soundbox/EDC Machine</p>	 <p>Akash Chambers, No. 1 & 2, ... 17-06-2025 04:45:22 PM 19.1977669,72.9774555 Pincode : 400601</p>
25	<p>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.</p>	 <p>5XWH+X2G, Krantiveer Anant Kanehere Ch 17-06-2025 04:46:22 PM 19.1976259,72.9774138 Pincode : 400601</p>

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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 16:47:03
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

