


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	90d21f2a-6684-4361-905d-612f58acded0
2	Name of customer	RAJAN VERMA
3	Address	108 samaj mandir, Gandhinagar pokhran road no.2 thane west, Pokhran road,Thane,Maharashtra,400607
4	Address with Landmark (Address enhancements as the executive reached the shop)	108 samaj mandir, Gandhinagar pokhran road no.2 thane west, Pokhran road,Thane,Maharashtra,400607
5	Name of Person Met	RAJAN VERMA
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	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2187 , 72.9725
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAJAN VERMA
17	Contact Number	9323062038
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 108 SAMAJ MANDIR, GANDHINAGAR POKHRAN ROAD NO.2 THANE WEST, POKHRAN ROAD,THANE,MAHARASHTRA,400607 ON 20-06-2025 17:52:25.ADDRESS FOUND, AND THE APPLICANT, RAJAN VERMA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELRY SHOP AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE SHOP. A PAYTM EDC MACHINE WAS OBSERVED. NAME BOARD SEEN WITH DIFFERENT BUSINESS NAME. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	6X9C+Gx, Gandhi Nagar, Thane West, Mumbai, Thane, Maharashtra 400606, India

21	Take Photo if Name Plate / Address plate – Available	 <p>6X9C+Gx, Gandhi Nagar, Thane West, Mumbai 20-06-2025 05:49:57 pm 19-2186399,72,9724935 Pincode : 400606</p>
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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.)



6X9C+Gx, Gandhi Nagar, Thane West, Mumbai  
20-06-2025 05:50:06 pm  
19.218623,72.9724288  
Pincode : 400606

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Take Photo of Person Met Inside the Shop



6X9C+Gx, Gandhi Nagar, Thane West, Mumbai  
20-06-2025 05:50:44 pm  
19.2186446,72.9724599  
Pincode : 400606



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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	 <p>6X9C+Gx, Gandhi Nagar, Thane West, Mumbai 20-06-2025 05:50:54 pm 19.2186496,72.972507 Pincode : 400606</p>
27	Neighbourhood photo of the shop	 <p>6X9C+Gx, Gandhi Nagar, Thane West, Mumbai 20-06-2025 05:49:48 pm 19.2186535,72.9725009 Pincode : 400606</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 17:52:25
2	Name of the person doing Field Verification(FV)	R001156389

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

