

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d96d3b27-bfb8-4ff9-9d55-93ec293abdcb
2	Name of customer	RASHEED ISMAIL SHAIKH
3	Address	Shop no. 112 my d mall bhaji market padma nagar, dhamankar naka bhiwandi, icici bank Bhaji market,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no. 112 my d mall bhaji market padma nagar, dhamankar naka bhiwandi, icici bank Bhaji market,Bhiwandi,Maharashtra,421302
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
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	19.2902 , 73.0575
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	RASHEED ISMAIL SHAIKH
17	Contact Number	8698259367
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 112 MY D MALL BHAJI MARKET PADMA NAGAR, DHAMANKAR NAKA BHIWANDI, ICICI BANK BHAJI MARKET, BHIWANDI, MAHARASHTRA, 421302 ON 20-06-2025 17:51:20. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. 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. GPS PINCODE MISMATCH.</p>
20	GPS Location	207/A, Ram Mandir Rd, Dhamankar Naka, Padma Nagar, Bhiwandi, Maharashtra 421305, India

22	<p>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>	 <p> Anumalla Niwas, Telipada, 234, Geeta Mandi 20-06-2025 05:48:18 pm 19.2893496, 73.0574298 Pincode : 421302 </p>
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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.



Kataria Transport Corporation 238, near Ola
20-06-2025 05:50:12 pm
19.2897827, 73.0578393
Pincode : 421302

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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Anumalla Niwas, Telipada, 234, Geeta Mandi
20-06-2025 05:48:25 pm
19.2893599, 73.05742
Pincode : 421302

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Neighbourhood photo of the shop



Anumalla Niwas, Telipada, 234, Geeta Mandi
20-06-2025 05:49:35 pm
19.2895123, 73.0575934
Pincode : 421302

Important - Mandatory to be filled

1	Date and Time of Visit	20-06-2025 17:51:20
2	Name of the person doing Field Verification(FV)	R001334006
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

