

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	d3cd8093-9fe9-4a38-b446-001bd691d431
2	Name of customer	HASAN MOHAMMADALI SAYYAD
3	Address	Sho number 2, Shankar Bhoir compund Ambivili west,,THANE,Maharashtra,421102
4	Address with Landmark (Address enhancements as the executive reached the shop)	Sho number 2, Shankar Bhoir compund Ambivili west,,THANE,Maharashtra,421102
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	19.2675 , 73.1695
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	HASAN MOHAMMADALI SAYYAD
17	Contact Number	9222271111
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHO NUMBER 2, SHANKAR BHOIR COMPUND AMBIVILI WEST,,THANE,MAHARASHTRA,421102 ON 24-06-2025 12:51:49. 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.
20	GPS Location	7589+XQ2, Ambivli Gaon Rd, Atali, Ambivali West, Ambivli, Maharashtra 421102, 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>7599+2PV, Atali, Ambivali West, Ambivli, Mah 24-06-2025 12:50:02 PM 19.2675515,73.1693819 Pincode : 421102</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.



26

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



7599+2PV, Atali, Ambivali West, Ambivli, Mah

24-06-2025 12:46:30 PM

19.2676264,73.1693899

Pincode : 421102

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	<p>24-06-2025 12:51:49</p> <p>Formerly Known as RNFI Services Limited</p>
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