


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	5e642613-2db2-4720-b733-6b11fce6c9d4
2	Name of customer	HARDAYAL SINGH NAREINDER SINGH
3	Address	5 ,Waghbil Naka Flyover ,Thane ,Vijay Nagari ,Thane West , , Thane ,Thane ,Konkan Division,THANE,Maharashtra,400615
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Waghbil Naka Flyover
5	Name of Person Met	HARDAYAL SINGH NAREINDER SINGH
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	19.2531 , 72.9728
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	HARDAYAL SINGH NAREINDER SINGH
17	Contact Number	9867056464
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 5 ,WAGHBIL NAKA FLYOVER ,THANE ,VIJAY NAGARI ,THANE WEST , , THANE ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,400615 ON 25-06-2025 17:23:00. ADDRESS FOUND, AND THE APPLICANT, HARDAYAL SINGH NAREINDER SINGH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARAGE SHOP AT THE LOCATION FOR 2 YEARS, NAME BOARD SEEN WITH APPLICANT CONTACT DETAILS. 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	5, Waghbil Naka Flyover, near Hiranandani Eastate, Anu Nagar, Vijay Nagari, Thane West, Thane, Maharashtra 400615, India

21	Take Photo if Name Plate / Address plate – Available	
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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	 <p>5, Waghbil Naka Flyover, near Hiranandani ... 25-06-2025 05:21:22 pm 19.2530535,72.972827 Pincode : 400615</p>
27	Neighbourhood photo of the shop	 <p>5, Waghbil Naka Flyover, near Hiranandani ... 25-06-2025 05:21:00 pm 19.2530721,72.9728585 Pincode : 400615</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 17:23:00
2	Name of the person doing Field Verification(FV)	R0041156389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

