


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	defb2a9b-0649-4f6e-acc1-c6419d24932d
2	Name of customer	HAKALU SHAMSUDDIN SHAH
3	Address	Shop 35, Thana baaw, Malar cinema,THANE,Maharashtra,400602
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop 35, Thana baaw, Malar cinema,THANE,Maharashtra,400602
5	Name of Person Met	Munna
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	5000
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	19.1876 , 72.9662
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	HAKALU SHAMSUDDIN SHAH
17	Contact Number	9322839217
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP 35, THANA BAAW, MALAR CINEMA,THANE,MAHARASHTRA,400602 ON 25-06-2025 12:20:07.ADDRESS FOUND, AND THE APPLICANT STAFF, MUNNA MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 5000. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	503, Gokhale Rd, beside Malhar Cinema, Prashant Nagar, Naupada, Thane West, Thane, Maharashtra 400602, India

21	Take Photo if Name Plate / Address plate – Available	 <p>503, Gokhale Rd, beside Malhar Cinema, ... 25-06-2025 12:18:18 pm 19.1875847,72.9662206 Pincode : 400602</p>
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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>503, Gokhale Rd, beside Malhar Cinema, ... 25-06-2025 12:19:12 pm 19.1876358,72.9662196 Pincode : 400602</p>
27	Neighbourhood photo of the shop	 <p>503, Gokhale Rd, beside Malhar Cinema, ... 25-06-2025 12:18:52 pm 19.1876254,72.9662834 Pincode : 400602</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 12:20:07
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

