


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e99f8752-d686-40bb-bc65-58c970b58209
2	Name of customer	RIYAJ KHAN
3	Address	shop no. 1, shadguru bulding, kasarwadali naka, near aagari katta,THANE,Maharashtra,400615
4	Address with Landmark (Address enhancements as the executive reached the shop)	shop no. 1, shadguru bulding, kasarwadali naka, near aagari katta,THANE,Maharashtra,400615
5	Name of Person Met	Ansar
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	11000
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	19.2703 , 72.9647
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RIYAJ KHAN
17	Contact Number	9076088198
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO. 1, SHADGURU BULDING, KASARWADALI NAKA, NEAR AAGARI KATTA,THANE,MAHARASHTRA,400615 ON 25-06-2025 16:07:39.ADDRESS FOUND, AND THE APPLICANT STAFF, ANSAR MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 11000. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Shop no 3 , Vishnu Sagar Next to Bikaner Sweets, Kasarvadavli, junction, Ghodbunder Rd, Kasarvadavali, 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>Shop no 3, Vishnu Sagar ... 25-06-2025 04:07:02 pm 19.270334,72.9646587 Pincode : 400615</p>
27	Neighbourhood photo of the shop	 <p>Shop no 3, Vishnu Sagar ... 25-06-2025 04:06:29 pm 19.2703336,72.9646585 Pincode : 400615</p>

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 16:07:39
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

