

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 |

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| 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 |

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| 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/Sandbox/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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 25-06-2025 16:07:39 |
| 2 | Name of the person doing Field Verification(FV) | R001156389 |

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|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

