

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	822b3416-376f-40f4-a515-b693ddd4f794
2	Name of customer	RAKSHA SANJAY DHINGIA
3	Address	Plot No 17 sector 18A, Nerul west Ganesh talav, Ganesh talav,Mumbai,Maharashtra,400607
4	Address with Landmark (Address enhancements as the executive reached the shop)	Plot No 17 sector 18A, Nerul west Ganesh talav, Ganesh talav,Mumbai,Maharashtra,400607
5	Name of Person Met	sagar
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	50000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.0344 , 73.0122
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAKSHA SANJAY DHINGIA
17	Contact Number	7208777383
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT PLOT NO 17 SECTOR 18A, NERUL WEST GANESH TALAV, GANESH TALAV, MUMBAI, MAHARASHTRA, 400607 ON 28-06-2025 15:48:26. ADDRESS FOUND, AND THE APPLICANT STAFF, SAGAR MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A UNISEX SALON AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 50000. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM EDC MACHINE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	19, Sector 18 Nerul Rd, Sector 18, Nerul, Navi Mumbai, Maharashtra 400706, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No 1 Plot, 22, Sector ... 28-06-2025 03:44:42 pm 19.0343957 73.0121847 Pincode : 400706</p>
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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



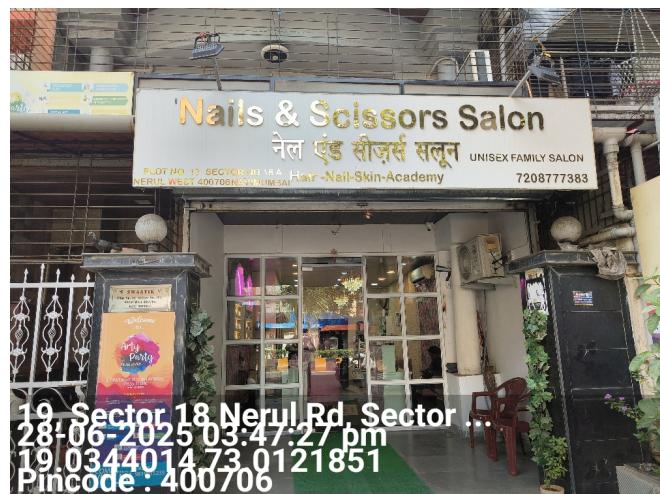
24

Take Photo of QR
Code/Sandbox/EDC
Machine



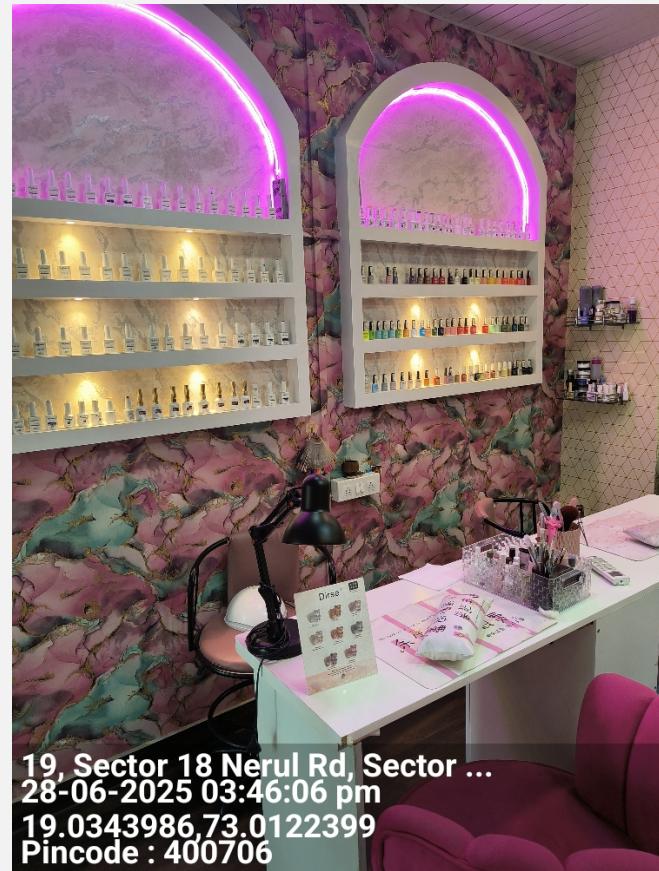
25

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.



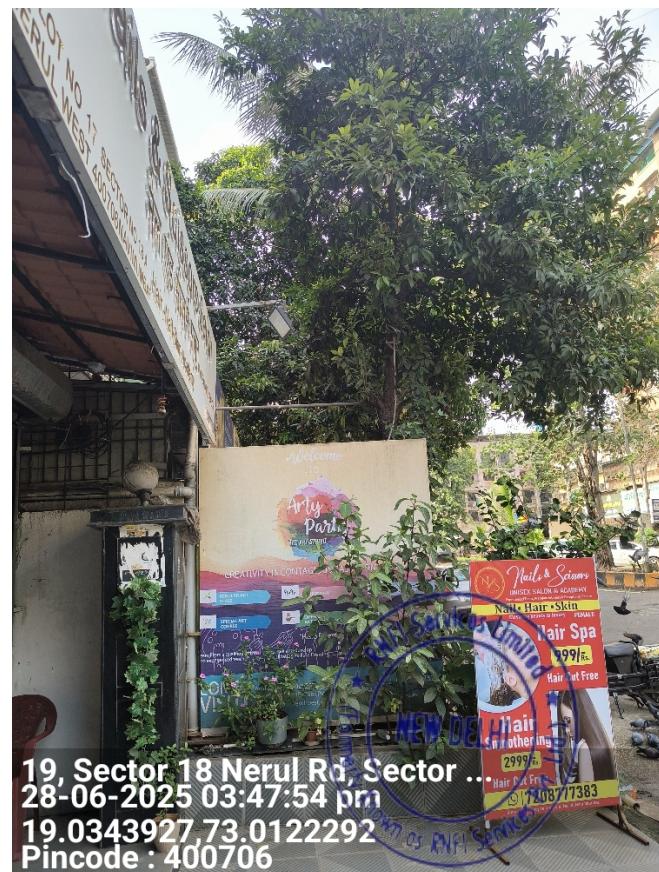
26

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



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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	28-06-2025 15:48:26
2	Name of the person doing Field Verification(FV)	KARAN BAPURAO KEDARE

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

