

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9d2c8bb8-9829-4daf-8f04-d2d4a6bb37e2
2	Name of customer	SHIVA DALBAHADUR THAPA
3	Address	5 ,Lakaki Road ,Central Bank Of India ,Pune ,Rage Path ,Model Colony ,Shivajinagar , , Pune ,Pune ,Pune Division,Pune,Maharashtra,411016
4	Address with Landmark (Address enhancements as the executive reached the shop)	HP Petrol pump Central Bank of india
5	Name of Person Met	SHIVA DALBAHADUR THAPA
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.5316 , 73.8426
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	SHIVA DALBAHADUR THAPA
17	Contact Number	7385689722
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 5 ,LAKAKI ROAD ,CENTRAL BANK OF INDIA ,PUNE ,RAGE PATH ,MODEL COLONY ,SHIVAJINAGAR , , PUNE ,PUNE ,PUNE DIVISION, PUNE, MAHARASHTRA, 411016 ON 30-06-2025 14:27:26. ADDRESS FOUND, AND THE APPLICANT, SHIVA DALBAHADUR THAPA WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CHINESE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NO BUSINESS ACTIVITY FOUND WHILE VISIT. WITH A MONTHLY RENT OF RS. 10000. 10-20 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, Lakaki Rd, near Central Bank Of India, Rage Path, Model Colony, Shivajinagar, Pune, Maharashtra 411016, India

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.)	 <p>5, Lakaki Rd, near Central Bank ... 30-06-2025 02:24:35 pm 18.5315752,73.8426975 Pincode : 411016</p>
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23

Take Photo of Person Met
Inside the Shop



5, Lakaki Rd, near Central Bank ...
30-06-2025 02:26:08 pm
18.5315578,73.8426743
Pincode : 411016

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



5, Lakaki Rd, near Central Bank ...
30-06-2025 02:25:45 pm
18.531654,73.8427773
Pincode : 411016

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Neighbourhood photo of
the shop

**Important - Mandatory to be filled**

1	Date and Time of Visit	30-06-2025 14:27:26
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Viceraj Arand

