

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	ae26841f-5af2-4244-9b76-7da496d01ce9
2	Name of customer	SANJAYKUMAR RAMDHANI GAUD
3	Address	Shop no 1, Bhayandar East, Opp cindicat Bank, PALGHAR, Maharashtra, 401105
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kasturi estate
5	Name of Person Met	SANJAYKUMAR RAMDHANI GAUD
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	7000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.3012, 72.8571
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	SANJAYKUMAR RAMDHANI GAUD
17	Contact Number	9702362009
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 1, BHAYANDAR EAST, OPP CINDICAT BANK, PALGHAR, MAHARASHTRA,401105 ON 30-06-2025 14:25:40. ADDRESS FOUND, AND THE APPLICANT, SANJAYKUMAR RAMDHANI GAUD WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 7000. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Kasturi Estate, Bhayandar, Hanuman Nagar, Bhayandar East, Mira Bhayandar, Maharashtra 401105, 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> Kasturi Estate, Bhayandar, Hanuman Nagar, 30-06-2025 02:22:40 pm 19.3011188 72.8570629 Pincode : 401105 </p>
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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.



**Kasturi Estate, Bhayandar, Hanuman Nagar,
30-06-2025 02:24:33 pm
19.3011529,72.8570691
Pincode : 401105**

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



**Kasturi Estate, Bhayandar, Hanuman Nagar,
30-06-2025 02:23:25 pm
19.3011642,72.8570845
Pincode : 401105**

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	30-06-2025 14:25:40
2	Name of the person doing Field Verification(FV)	SANJIV KUMAR JHA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

