

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8fec9259-5551-440a-a573-997c25f08406
2	Name of customer	SABBIR SHAMIM KHAN
3	Address	Bhaji market nobel hospital Dombivli East, Maduban gali nearby nobal hospital, Maduban pooja gali Dombivli East,THANE,Maharashtra,421401
4	Address with Landmark (Address enhancements as the executive reached the shop)	Bhaji market nobel hospital Dombivli East, Maduban gali nearby nobal hospital, Maduban pooja gali Dombivli East,THANE,Maharashtra,421401
5	Name of Person Met	zishan khan
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2177 , 73.0882
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SABBIR SHAMIM KHAN
17	Contact Number	8767406810
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT BHAJI MARKET NOBEL HOSPITAL DOMBIVLI EAST, MADUBAN GALI NEARBY NOBAL HOSPITAL, MADUBAN POOJA GALI DOMBIVLI EAST, THANE, MAHARASHTRA, 421401 ON 01-07-2025 12:41:43. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, ZISHAN KHAN MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A COSMETICS ITEM SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 12000. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NUMBER, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.</p>
20	GPS Location	113, Station Rd, Ramnagar, Dombivli East, Dombivli, Thane, Maharashtra 421204, India

21

Take Photo if Name Plate
/ Address plate –
Available



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



113, Station Rd, Ramnagar, Dombivli East, ...

01-07-2025 12:38:01 PM

19.2176757, 73.0881618

Pincode : 421204

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



113, Station Rd, Ramnagar, Dombivli East, ...

01-07-2025 12:36:36 PM

19.2176721, 73.0882079

Pincode : 421204

27

Neighbourhood photo of the shop



113, Station Rd, Ramnagar, Dombivli East, ...

01-07-2025 12:38:33 PM

19.2177127,73.088156

Pincode : 421204



Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 12:41:43
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma