

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f08b3a01-0822-4a06-93bc-119fffa0f7f0
2	Name of customer	ANANDKUMAR GAUND
3	Address	Shop no 1 gajanan apartment, Anmol garden fifty fifty dhaba Kalyan East, Kashish international hotel,Mumbai,Maharashtra,421306
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1 gajanan apartment, Anmol garden fifty fifty dhaba Kalyan East, Kashish international hotel,Mumbai,Maharashtra,421306
5	Name of Person Met	ANANDKUMAR GAUND
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	8000
9	Area Locality	Residential
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	19.2149 , 73.1309
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	ANANDKUMAR GAUND
17	Contact Number	9833967074
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NO 1 GAJANAN APARTMENT, ANMOL GARDEN FIFTY FIFTY DHABA KALYAN EAST, KASHISH INTERNATIONAL HOTEL, MUMBAI, MAHARASHTRA, 421306 ON 01-07-2025 15:33:18. ADDRESS FOUND, AND THE APPLICANT, ANAND KUMAR GAUND MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A ELECTRONIC AND HARDWARE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 8000. APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	<p>SAI PLAZA BEHIND 50-50 DHABA H M road, Kalyan East, Chinchpada Gaon, Dombivli, Maharashtra 421306, India</p>

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



2, Malangad Rd, near Kashish International ...

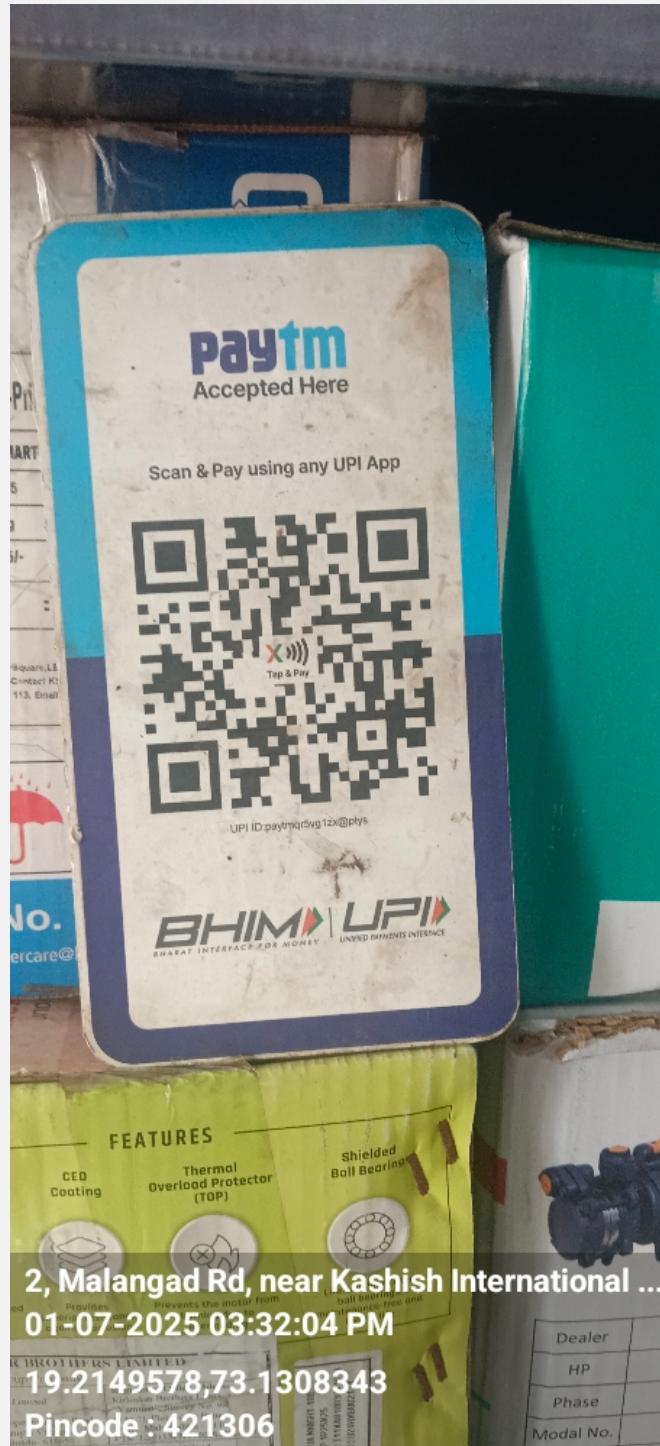
01-07-2025 03:31:56 PM

19.2176475, 73.1315923

Pincode : 421306

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

1	Date and Time of Visit	 01-07-2025 15:33:18
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