

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	1fa27b29-c1bd-478f-8346-c9731301b27f
2	Name of customer	ASLAM NAZEER SHAIKH
3	Address	Chavan Complex ,1 ,Dhanori Road ,Bus Stop ,India ,Jagad Guru Chowk , , Lohegaon ,Haveli ,Pune District,PUNE,Maharashtra,411032
4	Address with Landmark (Address enhancements as the executive reached the shop)	Chavan Complex ,1 ,Dhanori Road ,Bus Stop ,India ,Jagad Guru Chowk , , Lohegaon ,Haveli ,Pune District,PUNE,Maharashtra,411032
5	Name of Person Met	ASLAM NAZEER SHAIKH
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	9000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.5970 , 73.9096
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	ASLAM NAZEER SHAIKH
17	Contact Number	9359691007
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT CHAVAN COMPLEX ,1 ,DHANORI ROAD ,BUS STOP ,INDIA ,JAGAD GURU CHOWK , , LOHEGAON ,HAVELI ,PUNE DISTRICT,PUNE,MAHARASHTRA,411032 ON 02-07-2025 16:19:50.ADDRESS FOUND, AND THE APPLICANT, ASLAM NAZEER SHAIKH MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 9000. APPLICANT WAS PRESENT AT THE SHOP. NO NAME BOARD SEEN, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	Dhoner Road, Lohegaon, Pune, Maharashtra, 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>Torana Garden, Kalwad, Lohegaon, Pune, Ma 02-07-2025 04:16:23 PM 18.5971082, 73.9096158 Pincode : 411015</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.



Dhoner Road, Lohegaon, Pune, Maharashtra,
02-07-2025 04:16:53 PM
18.5970387, 73.9095557
Pincode : null

26

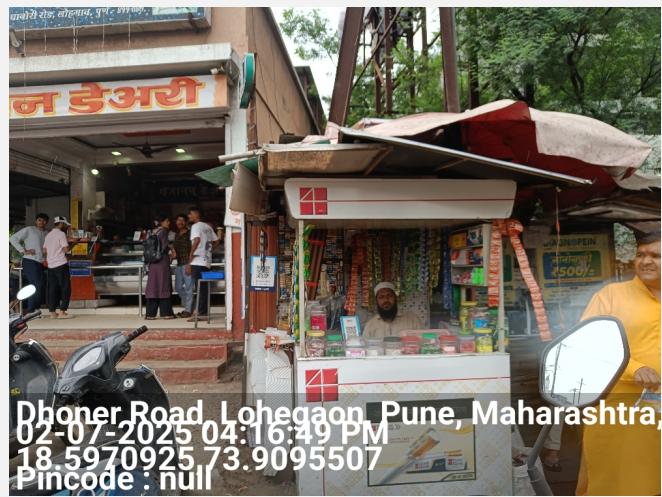
Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Torana Garden, Kalwad, Lohegaon, Pune, Ma
02-07-2025 04:16:32 PM
18.5970975, 73.9095764
Pincode : 411015

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 16:19:50
2	Name of the person doing Field Verification(FV)	AMOL BHAUSAHEB BORSE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

