

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	84de1581-f2fc-483b-8a8d-0fd60f497792
2	Name of customer	ALI AHMED LASKAR
3	Address	Lxr pan shop, Mahalunge, Krishna vig,Chakan,Maharashtra,410501
4	Address with Landmark (Address enhancements as the executive reached the shop)	Lxr pan shop, Mahalunge, Krishna vig,Chakan,Maharashtra,410501
5	Name of Person Met	Ali akbar laskar
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	11000
9	Area Locality	Industrial
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	18.7542 , 73.7997
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	ALI AHMED LASKAR
17	Contact Number	9325376092
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT LXR PAN SHOP, MAHALUNGE, KRISHNA VIG, CHAKAN, MAHARASHTRA, 410501 ON 02-07-2025 17:20:27. ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, ALI AKBAR LASKAR MET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 11000. GIVEN NUMBER DIFFERENT AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR CODE WAS OBSERVED. THE AREA IS INDUSTRIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	QQ3X+JHM, Mahalunge Ingale, Mahalunge, Maharashtra 410501, India

21	Take Photo if Name Plate / Address plate – Available	
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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



QQ3X+JHM, Mahalunge Ingale, Mahalunge,
02-07-2025 05:18:23 pm
18.7539083,73.8002145
Pincode : 410501

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	 <p>003X+JHM, Mahalunge Ingale, Mahalunge, 02-07-2025 05:18:05 pm 18.7539083,73.8002145 Pincode : 410501</p>
27	Neighbourhood photo of the shop	 <p>QQ3X+JHM, Mahalunge Ingale, Mahalunge, 02-07-2025 05:19:33 pm 18.7542302,73.7996945 Pincode : 410501</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-07-2025 17:20:27
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2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

