

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	22f50ada-3540-45ce-b7c6-ea6724aa08bc
2	Name of customer	RANJITSINGH SURJIT SINGH BAINS
3	Address	Pune - Solapur Road Jambhulkar Mala Wanowrie, , Pune Pune Pune Division,Pune,Maharashtra,411040
4	Address with Landmark (Address enhancements as the executive reached the shop)	Fatima nagar
5	Name of Person Met	not meet his not interested for kyc
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	15000
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.4843 , 73.8990
14	Number of Employees	0-2
15	Neighbour Check	NA
16	Merchant Name	RANJITSINGH SURJIT SINGH BAINS
17	Contact Number	9373545455
18	Final Status	Negative
19	Detailed Final Remarks/Comments	
20	GPS Location	Cooperative Housing Society, Nivedita Terrace, 65/2, Oxford Village, Kedari Nagar, Wanwadi, Pune, Maharashtra 411040, 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.)



23

Take Photo of Person Met
Inside the Shop



Cooperative Housing Society, Nivedita Terra
03-07-2025 12:10:46 pm
18.4843039,73.899024
Pincode : 411040

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



27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	03-07-2025 12:11:46
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	

