

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | 73aed593-a439-407d-89f3-6a8ec8db2783 |
| 2 | Name of customer | SURAJ |
| 3 | Address | 3 ,Station Road ,Thane ,Jambli Naka ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400601 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 3 ,Station Road ,Thane ,Jambli Naka ,Thane West , , Thane ,Thane ,Konkan Division,Thane,Maharashtra,400601 |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | NA |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.1870 , 72.9773 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | SURAJ |
| 17 | Contact Number | 6388890275 |
| 18 | Final Status | Negative |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT 3 ,STATION ROAD ,THANE ,JAMBLI NAKA ,THANE WEST , , THANE ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,400601 ON 03-07-2025 19:03:55. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT HE WAS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p> |
| 20 | GPS Location | Thane Railway Station, Jambli Naka, Thane West, Thane, Maharashtra 400601, India |

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



Thane (W), Bharat Ratna Dr. Babasaheb ...

03-07-2025 07:02:57 PM

19.1869636,72.9773233

Pincode : 400601

24

Take Photo of QR
Code/Soundbox/EDC
Machine



Thane (W), Bharat Ratna Dr. Babasaheb ...
03-07-2025 07:03:09 PM
19.1870487, 72.977268
Pincode : 400601

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.



Thane Railway Station, Jambli Naka, Thane ..

03-07-2025 07:03:22 PM

19.1870138,72.9770763

Pincode : 400601

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 | <p>03-07-2025 19:03:55</p> <p>Formerly Known as RNFI Services Limited</p> <p>NEW DELHI</p> <p>R001238490</p> <p>RNFI SERVICES LIMITED</p> |
| 2 | Name of the person doing Field Verification(FV) | |
| 3 | Name of External Agency | |
| 4 | Name of Checker for FV Report | Anuj Sharma |