

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	2bbbad60-8e27-490c-a1a3-5dd3d66431e7
2	Name of customer	NEERAJ KUMAR SINGH
3	Address	Shop number 5, Shri Malang road niwali Naka Kalyan East, Near Mahalaxmi jeweller,Dombivali,Maharashtra,421301
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop number 5, Shri Malang road niwali Naka Kalyan East, Near Mahalaxmi jeweller,Dombivali,Maharashtra,421301
5	Name of Person Met	NEERAJ KUMAR SINGH
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1800 , 73.1432
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	NEERAJ KUMAR SINGH
17	Contact Number	8898984754
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NUMBER 5, SHRI MALANG ROAD NIWALI NAKA KALYAN EAST, NEAR MAHALAXMI JEWELLER,DOMBIVALI,MAHARASHTRA,421301 ON 04-07-2025 13:28:16.ADDRESS FOUND, AND THE APPLICANT, NEERAJ KUMAR SINGH MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A TAILOR SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. APPLICANT WAS PRESENT AT THE SHOP. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD, A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.</p>
20	GPS Location	2, Malang Gad Road, near Fitness Gym, Kalyan East, Nevali Phata, Thane, Maharashtra 421306, India

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Take Photo if Name Plate
/ Address plate –
Available



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.)



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Take Photo of Person Met
Inside the Shop



2, Malang Gad Road, near Fitness ...
04-07-2025 01:26:44 pm
19.1799874,73.1433645
Galaxy M15 5G
Pincode : 421306

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Take Photo of QR
Code/Soundbox/EDC
Machine



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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.



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



2, Malang Gad Road, near Fitness ...
04-07-2025 01:26:32 pm
19.1799619,73.1433787
Pincode : 421306

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 13:28:16
2	Name of the person doing Field Verification(FV)	SUMIT NANDU SALVE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

