

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	51ae9bc3-55ac-4000-92b2-c3cb58aae67b
2	Name of customer	RAMESH KUMAR MOTILAL CHAURASIYA
3	Address	1, Kashimira, Akshith hotel, THANE, Maharashtra, 401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	1, Kashimira, Akshith hotel, THANE, Maharashtra, 401107
5	Name of Person Met	RAMESH KUMAR MOTILAL CHAURASIYA
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2737, 72.8824
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	RAMESH KUMAR MOTILAL CHAURASIYA
17	Contact Number	9619890253
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 1, KASHIMIRA, AKSHITH HOTEL, THANE, MAHARASHTRA, 401107 ON 04-07-2025 14:48:34. ADDRESS FOUND, AND THE APPLICANT, RAMESH KUMAR MOTILAL CHAURASIYA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE SHOP. NO NAME BOARD SEEN, UPPER NAME BOARD IS NOT RELATED TO THE APPLICANT, A PAYTM QR BOX WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	13, AP College Rd, Kashimira, Mira Road East, Mumbai, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>17, Kashimira, Mira Road East, Mira ... 04-07-2025 02:46:59 PM 19.2735543, 72.8824036 Pincode : 401107</p>
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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



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.



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	04-07-2025 14:48:34
2	Name of the person doing Field Verification(FV)	R00225374

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

