

Field Verification Report(FVR)

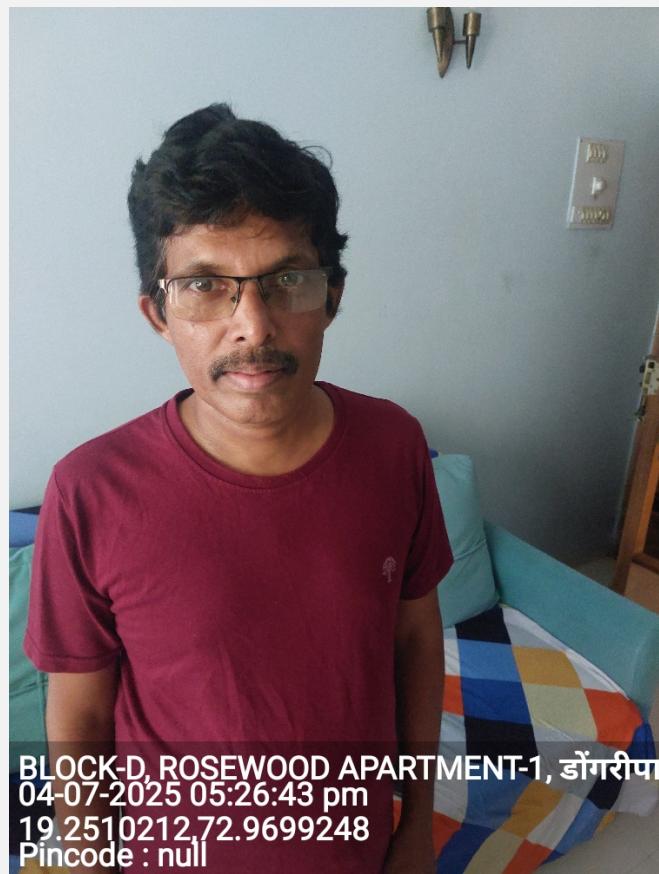
Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9a58cb82-4b9e-4cc9-aedf-92e2933fd8e5,
2	Name of customer	MUTTAVANCHERY DAVID PAUL
3	Address	CAR DRIVER , Orchid, A wing 503, Orchid, Prestige residency, behind Dalal engineer, Dongripada Ghodbunder road ,NEAR BY-GANESH TEMPLE K SA MA NA HI HAI ,Thane,Maharashtra,400615
4	Address with Landmark (Address enhancements as the executive reached the shop)	,NEAR BY-GANESH TEMPLE K SA MA NA HI HAI ,Thane,Maharashtra,400615
5	Name of Person Met	Muttavanchery David Paul
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	11000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2510 , 72.9699
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MUTTAVANCHERY DAVID PAUL
17	Contact Number	9702499196
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT CAR DRIVER , ORCHID, A WING 503, ORCHID, PRESTIGE RESIDENCY, BEHIND DALAL ENGINEER, DONGRIPADA GHODBUNDER ROAD ,NEAR BY-GANESH TEMPLE K SA MA NA HI HAI ,THANE,MAHARASHTRA,400615 ON 04-07-2025 17:26:57.ADDRESS FOUND, AND THE APPLICANT, MUTTAVANCHERY DAVID PAUL MET. HE CONFIRMED THAT HE IS A CAB DRIVER, BUT WE FOUND NO BUSINESS ACTIVITY THERE AND GIVEN ADDRESS IS HOME ADDRESS, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL.
20	GPS Location	BLOCK-D, ROSEWOOD APARTMENT-1, ???????????, ????, ????, ????, 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.)	 <p>BLOCK-E, ROSEWOOD APARTMENT-1, डोंगरीपा 04-07-2025 05:25:17 pm 19.2472311 72.9783508 Pincode : null</p>
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/EDC Machine



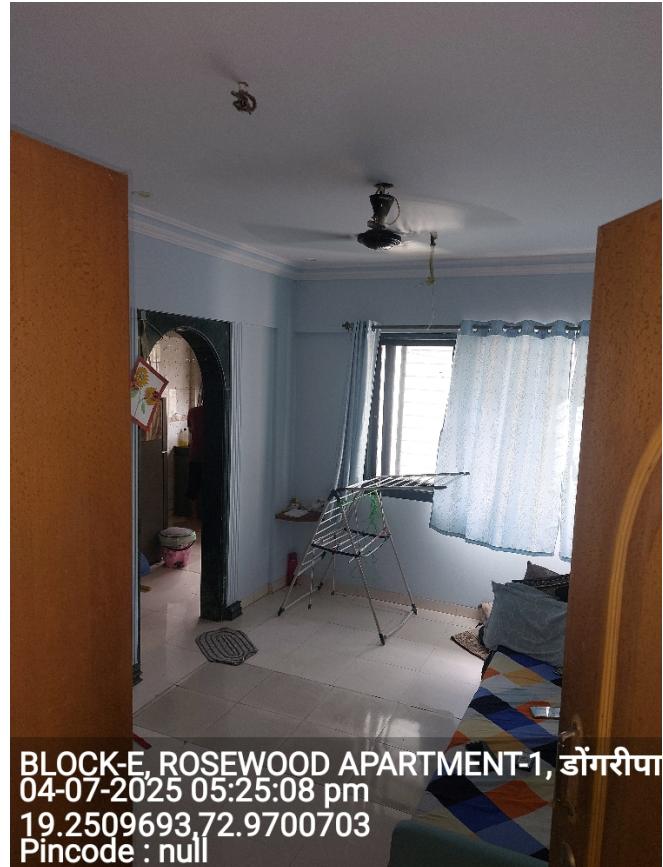
25

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 17:26:57
2	Name of the person doing Field Verification(FV)	R001156389
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

