

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e1e6086a-59e5-43bd-acf8-a56044fd42ce
2	Name of customer	SOFIYA JAVED SHAIKH
3	Address	Flat no 302,Tulsi apartment, Chinchpada, Ambernath, Near father agnel school,THANE,Maharashtra,421505
4	Address with Landmark (Address enhancements as the executive reached the shop)	Flat no 302,Tulsi apartment, Chinchpada, Ambernath, Near father agnel school,THANE,Maharashtra,421505
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2151 , 73.1989
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	SOFIYA JAVED SHAIKH
17	Contact Number	9011669988
18	Final Status	Negative

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT FLAT NO 302,TULSI APARTMENT, CHINCHPADA, AMBERNATH, NEAR FATHER AGNEL SCHOOL,THANE,MAHARASHTRA,421505 ON 04-07-2025 15:00:09. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT SHE WAS NOT AVAILABLE AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	657X+VH6, Narayan Nagar, Chinchpada, Ambernath, Maharashtra 421505, India

Take Photo of 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.)



23

Take Photo of Person Met
Inside the Shop



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.



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



657X+VH6, Narayan Nagar, Chinchpada, Am
04-07-2025 02:59:13 pm
19.2151237, 73.1988499
Pincode : 421505
Galaxy M15 5G

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 15:00:09
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

