

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9b66e323-4e73-4f9a-96f5-df944936d4e5
2	Name of customer	DINESH KUMAR MOOLDAS
3	Address	Shop No 4, Jagdamba Super Market Virar, Katkaripada, Chandansar Road, Virar East, Near Sai Baba Mandir, PALGHAR, Maharashtra, 401303
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop No 4, Jagdamba Super Market Virar, Katkaripada, Chandansar Road, Virar East, Near Sai Baba Mandir, PALGHAR, Maharashtra, 401303
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 Residential Area
13	Visit Lat Long	19.4727, 72.8325
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	DINESH KUMAR MOOLDAS
17	Contact Number	9049150488
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 4, JAGDAMBA SUPER MARKET VIRAR, KATKARIPADA, CHANDANSAR ROAD, VIRAR EAST, NEAR SAI BABA MANDIR, PALGHAR, MAHARASHTRA, 401303 ON 08-07-2025 13:27:43. ADDRESS NOT 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.
20	GPS Location	Sai Baba Mandir, Chandansar, Virar, Maharashtra 401303, 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> Katkari Pada, Katkari Pada, Chandansar, Virar 08-07-2025 01:24:42 PM 19.4727291, 72.8324833 Pincode : 401303 </p>
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Take Photo of Person Met Inside the Shop



24

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.



Katkari Pada, Katkari Pada, Chandansar, Virar
08-07-2025 01:25:42 PM
19.4729099, 72.8325774
Pincode : 401303

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



Katkari Pada, Katkari Pada, Chandansar, Virar
08-07-2025 01:24:49 PM
19.4727035, 72.8324759
Pincode : 401303

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 13:27:43
2	Name of the person doing Field Verification(FV)	R001356132
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

