

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	588ed36c-0bc9-4af0-b284-d96582b0ebc0
2	Name of customer	MOBIN MOHAMMAD ALI BHARMAL
3	Address	1730 saraf bazar bhusawal, Saraf bazar, Opp to bmjewellers,JALGAON,Maharashtra,425201
4	Address with Landmark (Address enhancements as the executive reached the shop)	opp BM jewellers sarafa bazar
5	Name of Person Met	MOBIN MOHAMMAD ALI BHARMAL
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	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	21.0445 , 75.7851
14	Number of Employees	N/A
15	Neighbour Check	Positive
16	Merchant Name	MOBIN MOHAMMAD ALI BHARMAL
17	Contact Number	9860725152
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 1730 SARAF BAZAR BHUSAWAL, SARAF BAZAR, OPP TO BMJWELLERS,JALGAON,MAHARASHTRA,425201 ON 10-07-2025 10:03:52.ADDRESS FOUND, AND THE APPLICANT, MOBIN MOHAMMAD ALI BHARMAL WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HARDWARE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NAME BOARD SEEN BUT INFORMATION NOT MATCHED. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj, Bhusawal, Maharashtra 425201, India

21

Take Photo if Name Plate
/ Address plate –
Available



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/Soundbox/EDC
Machine



2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj,
10-07-2025 10:02:49 AM
21.0444594,75.7850544
Pincode : 425201

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.



2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj,
10-07-2025 10:02:14 AM
21.0444917,75.7850847
Pincode : 425201

26

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



2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj,
10-07-2025 10:03:00 AM
21.0444712,75.7850696
Pincode : 425201

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Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	10-07-2025 10:03:52
2	Name of the person doing Field Verification(FV)	AKSHAY KAILASH SHIRSATH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

