

## 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 bmjwellers,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	<p>VISIT CONDUCTED AT 1730 SARAF BAZAR BHUSAVAL, 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.</p>
20	GPS Location	<p>2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj, Bhusawal, Maharashtra 425201, India</p>

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



2QVP+P2V, Sarafa Bazaar, Kanhaya Kunj,  
10-07-2025 10:03:10 AM

21.0444712,75.7850696

Pincode : 425201

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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



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

