


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8b1589c1-0d73-415f-afbc-d10984c5a243
2	Name of customer	RAKESH KUMAR
3	Address	Shop no 1, Kaseli toll naka,,Bhiwandi,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1, Kaseli toll naka,,Bhiwandi,Maharashtra,421302
5	Name of Person Met	mahesh kumar gupta
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	14500
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2358 , 73.0130
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	RAKESH KUMAR
17	Contact Number	9918412546
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 1, KASELI TOLL NAKA,,BHIWANDI,MAHARASHTRA,421302 ON 10-07-2025 18:14:23.ADDRESS FOUND, AND THE APPLICANT'S BROTHER MAHESH KUMAR GUPTA MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A VEGETABLE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 14500. A PAYTM QR CODE WAS OBSERVED. BUSINES BOARD NAME SEEN BUT DIFFERENT. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	07, Bhiwandi Rd, Swaraj Nagar, Puranik Villas, Mumbai, Kasheli, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	
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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.)



07, Bhiwandi Rd, Swaraj Nagar, Puranik ...
10-07-2025 06:11:41 pm
19.2358629,73.0129888
Pincode : 421302

23

Take Photo of Person Met Inside the Shop



07, Bhiwandi Rd, Swaraj Nagar, Puranik ...
10-07-2025 06:12:08 pm
19.2358487,73.0129609
Pincode : 421302

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.



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	10-07-2025 18:14:23
2	Name of the person doing Field Verification(FV)	R001332207
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

