


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	66869760-392d-41b0-9747-d563bba9eb55
2	Name of customer	SUNIL SHANKAR YADAV
3	Address	Shop no 2, Balkum pada no 1 near tmc school, Dadlani park road,THANE,Maharashtra,400608
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near TMC School
5	Name of Person Met	Sunil Shankar Yadav
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	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2216 , 72.9911
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SUNIL SHANKAR YADAV
17	Contact Number	9594444946
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 2, BALKUM PADA NO 1 NEAR TMC SCHOOL, DADLANI PARK ROAD,THANE,MAHARASHTRA,400608 ON 14-07-2025 13:22:32.ADDRESS FOUND, AND THE APPLICANT, SUNIL SHANKAR YADAV MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CYBER CAFE AT THE LOCATION FOR 2 YEARS, APPLICANT WAS PRESENT AT THE SHOP. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME BUT NUMBER IS DIFFERENT, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	6XCR+JCM, near T M C School, Balkum Pada no 1, Devram Nagar, Balkum Pada, Thane West, Thane, Maharashtra 400608, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Poda-1 Balkum Naka, Old Agra Road, ... 14-07-2025 01:20:11 pm 19.2216182,72.9910825 Pincode : 400608</p>
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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.)



23

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.



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>6XCR+JCM, near T M C School, ... 14-07-2025 01:21:57 pm 19.2216188,72.9910771 Pincode : 400608</p>
27	Neighbourhood photo of the shop	 <p>Balkum Pada No.1, Ganesh Bawadi, Devram .. 14-07-2025 01:20:37 pm 19.2216253,72.9910699 Pincode : 400607</p>

Important - Mandatory to be filled

1	Date and Time of Visit	14-07-2025 13:22:32
2	Name of the person doing Field Verification(FV)	R001156389

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

