

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	cf0a1ccd-c95c-4126-8f01-4088ac3bce8b
2	Name of customer	SUNEEL KUMAR YADAV
3	Address	Shop no 1 anand shinde bunglowx, Gada circul, Gada circul,THANE,Maharashtra,421201
4	Address with Landmark (Address enhancements as the executive reached the shop)	shiva je chowk opp vijay seals
5	Name of Person Met	SUNEEL KUMAR YADAV
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	3000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2140 , 73.1033
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SUNEEL KUMAR YADAV
17	Contact Number	9936464811
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 1 ANAND SHINDE BUNGLOWX, GADA CIRCUL, GADA CIRCUL,THANE,MAHARASHTRA,421201 ON 14-07-2025 15:44:09.ADDRESS FOUND, AND THE APPLICANT, SUNEEL KUMAR YADAV MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A PAAN SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 3000. APPLICANT WAS PRESENT AT THE SHOP. NO NAME BOARD SEEN, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	X-28, Omkar Nagar, Sagarli Gaon, Dombivli East, Kalyan, Dombivli, Maharashtra 421203, 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>X-28, Omkar Nagar, Sagarli Gaon, Dombivli .. 14-07-2025 03:42:38 pm 19.2139438,73.1029957 Pincode : 421203</p>
----	--	---

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



27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	14-07-2025 15:44:09
2	Name of the person doing Field Verification(FV)	R00476367
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

