


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | cd06ea4a-7ed9-4187-9947-cef3ee485a40   |
| 2       | Name of customer   | SABBAN   |
| 3       | Address  | G-1 ,Puja Nagar Road ,Mira Bhayandar ,Puja Nagar ,Mira Road East , , Mira Bhayandar ,Thane ,Konkan Division,THANE,Maharashtra,401107 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Oasis  |
| 5       | Name of Person Met   | NA   |
| 6       | Relationship   | NA   |
| 7       | Ownership of Office  | NA   |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Commercial   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | NA   |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.2944 , 72.8550  |
| 14      | Number of Employees  | NA   |
| 15      | Neighbour Check  | Negative   |
| 16      | Merchant Name  | SABBAN   |
| 17      | Contact Number   | 7570848572   |
| 18      | Final Status   | Negative   |

|    |                                 |   |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT G-1 ,PUJA NAGAR ROAD ,MIRA BHAYANDAR ,PUJA NAGAR ,MIRA ROAD EAST , , MIRA BHAYANDAR ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,401107 ON 16-07-2025 12:29:53. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Wing-A, Mira Bhayandar Rd, Puja Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India  |

|    |  |  |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Wing-A, Mira Bhayandar Rd, Puja Nagar, ...<br/> 16-07-2025 12:28:41 PM<br/> 19.2940822,72.8549051<br/> Pincode : 401107</p> |
|----|--|--|

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>Wing-A, Mira Bhayandar Rd, Puja Nagar, ...<br/>16-07-2025 12:29:02 PM<br/>19.2943922,72.8549161<br/>Pincode : 401107</p>   |
| 27 | Neighbourhood photo of the shop  |  <p>Wing-A, Mira Bhayandar Rd, Puja Nagar, ...<br/>16-07-2025 12:29:28 PM<br/>19.2943778,72.8549826<br/>Pincode : 401107</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 16-07-2025 12:29:53 |
| 2 | Name of the person doing Field Verification(FV) | R00225374           |

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

