


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e015b962-c664-46a0-a84e-0e33cebff2e2
2	Name of customer	MOHD ASIF HASHIB AHMED KHAN KHAN
3	Address	shop 03, laziz hotel sonapur, shalimar hotel,MUMBAI SUBURBAN,Maharashtra,400078
4	Address with Landmark (Address enhancements as the executive reached the shop)	naziz hotel sonapur
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1643 , 72.9362
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHD ASIF HASHIB AHMED KHAN KHAN
17	Contact Number	9819620078
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP 03, LAZIZ HOTEL SONAPUR, SHALIMAR HOTEL,MUMBAI SUBURBAN,MAHARASHTRA,400078 ON 17-07-2025 13:40:57. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop No, 5, Dargah Rd, near Nagori Tea Shop, Sonapur, Bhandup West, Mumbai, Maharashtra 400078, 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>Nirmal Lifestyles - Phase I & ... 17-07-2025 01:36:43 pm 19.1642896,72.9362056 Pincode : 400080</p>
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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.



Nirmal Lifestyles - Phase I & ...
17-07-2025 01:37:24 pm
19.1642729,72.9362029
Pincode : 400080

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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Shop No. 5, Dargah Rd, near ...
17-07-2025 01:36:56 pm
19.1642954,72.9362184
Pincode : 400078

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

1	Date and Time of Visit	17-07-2025 13:40:57
2	Name of the person doing Field Verification(FV)	MANOJ KUMAR YADAV
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

