

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8307e18c-deb0-4a1c-a2ac-c0e677bea389
2	Name of customer	SANTOSH RAMESH ZOMBADE
3	Address	Shop no 4,Charholi,NEAR BY BANK OF MAHARASTRA,Pune,Maharashtra,412105
4	Address with Landmark (Address enhancements as the executive reached the shop)	opp bank of maharashtra
5	Name of Person Met	SANTOSH RAMESH ZOMBADE
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	40000
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	18.6573 , 73.8987
14	Number of Employees	2-5
15	Neighbour Check	Mohan bhise
16	Merchant Name	SANTOSH RAMESH ZOMBADE
17	Contact Number	7020861001
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT SHOP NO 4,CHARHOLI,NEAR BY BANK OF MAHARASTRA ,PUNE, MAHARASHTRA,412105 ON 18-07-2025 16:37:08. ADDRESS FOUND, AND THE APPLICANT, SANTOSH RAMESH ZOMBADE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A AUTO SPARE PARTS & GARAGES SHOP AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 40000. 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	<p>Dabhadevasti Charholi, Wagholi, Charholi Budruk, Maharashtra 412105, India</p>

21

Take Photo if Name Plate
/ Address plate –
Available



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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1

Date and Time of Visit

18-07-2025 16:37:08

2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

