

Field Verification Report(FVR)

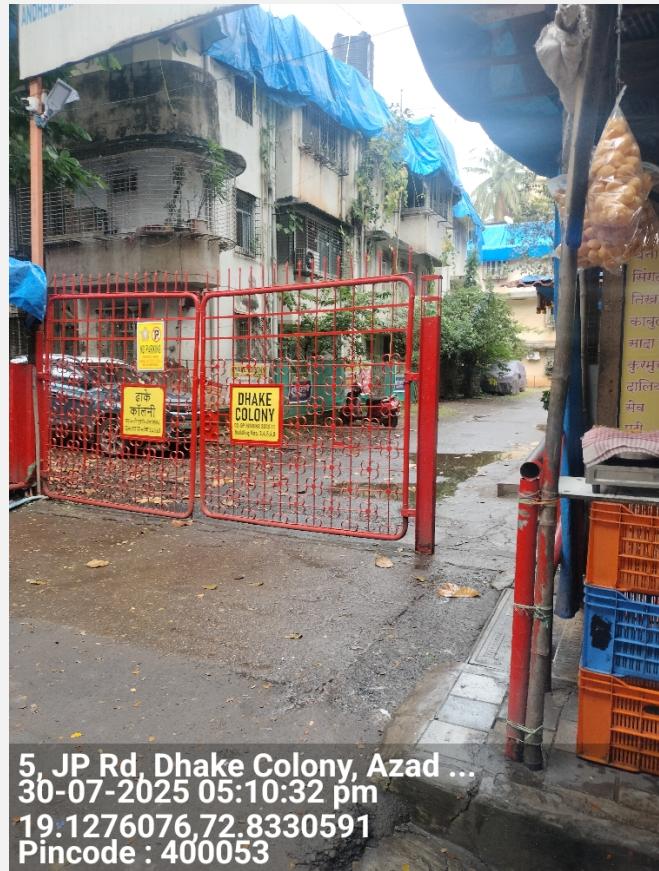
Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c5b97342-b143-47e6-a98b-d057a14f878c
2	Name of customer	NITESH ARUN AGARWAL
3	Address	71 om Heera Panna mall, Oshiwara, Shreeji hotel,MUMBAL SUBURBAN,Maharashtra,400053
4	Address with Landmark (Address enhancements as the executive reached the shop)	Andheri w
5	Name of Person Met	rahulNA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1278 , 72.8327
14	Number of Employees	NA
15	Neighbour Check	negative
16	Merchant Name	NITESH ARUN AGARWAL
17	Contact Number	9819678768
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 71 OM HEERA PANNA MALL, OSHIWARA, SHREEJI HOTEL, MUMBAI SUBURBAN, MAHARASHTRA, 400053 ON 30-07-2025 17:22:13. 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	4RHM+44C, JP Rd, opposite Convent Avenue, Dhake Colony, Azad Nagar, Andheri West, Mumbai, Maharashtra 400053, 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> Dhake Colony, Azad Nagar, Andheri West, ... 30-07-2025 05:09:32 pm 19.1275987 72.8332269 Pincode : 400053 </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.



Dhake Colony, Andheri West, Mumbai, Maharashtra
30-07-2025 05:20:38 pm
19.1278397, 72.8327664
Pincode : 400053

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



Dhake Colony, Azad Nagar, Andheri West, Mumbai, Maharashtra
30-07-2025 05:09:43 pm
19.1276094, 72.8332328
Pincode : 400053

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	30-07-2025 17:22:13
2	Name of the person doing Field Verification(FV)	ZIYAUL HAQUE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

