

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 11ab456d-6b08-492a-8fa9-0ac0471e0c60             |
| 2       | Name of customer   | ANIL JAYASWAL                                    |
| 3       | Address  | Jotiba a nagar, Talwade,,Pune,Maharashtra,411062 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | jotiba mandir                                    |
| 5       | Name of Person Met   | abhijeet shah                                    |
| 6       | Relationship   | Family Member                                    |
| 7       | Ownership of Office  | Rented   |
| 8       | If Rented (Monthly Rent (O))   | 15000  |
| 9       | Area Locality  | Residential                                      |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | 3  |
| 12      | Office Type  | Shop in Residential Area                         |
| 13      | Visit Lat Long   | 18.6765 , 73.7900                                |
| 14      | Number of Employees  | 0-2  |
| 15      | Neighbour Check  | Positive   |
| 16      | Merchant Name  | ANIL JAYASWAL                                    |
| 17      | Contact Number   | 8830036882                                       |
| 18      | Final Status   | Referred   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT JOTIBA A NAGAR, TALWADE,,PUNE,MAHARASHTRA,411062 ON 31-07-2025 19:32:01.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER , ABHIJEET SHAH WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A FRUIT STALL AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 15000. NO NAME BOARD SEEN. GIVEN ADDRESS IS HOME ADDRESS. NO NAME BOARD SEEN, WE FOUND NO BUSINESS ACTIVITY THERE. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
| 20 | GPS Location                    | <p>MQGQ+MX4, Hanuman Nagar, Chikhali, Pimpri-Chinchwad, Maharashtra 411062, India</p>  |

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.)



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Take Photo of Person Met  
Inside the Shop



**MQQQ+MX4, Hanuman Nagar, Chikhali, Pim**  
**31-07-2025 07:30:03 pm**  
**18.6754243,73.7902557**  
**Pincode : 411062**

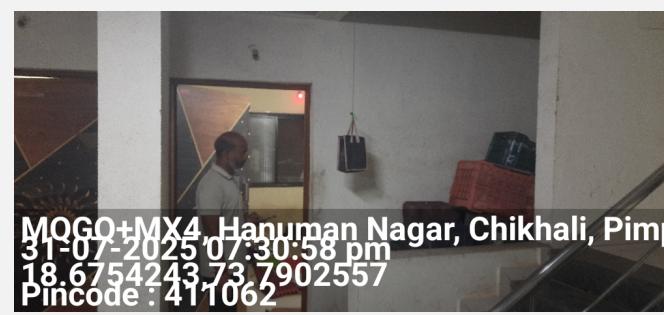
24

Take Photo of QR  
Code/Soundbox/EDC  
Machine



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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.



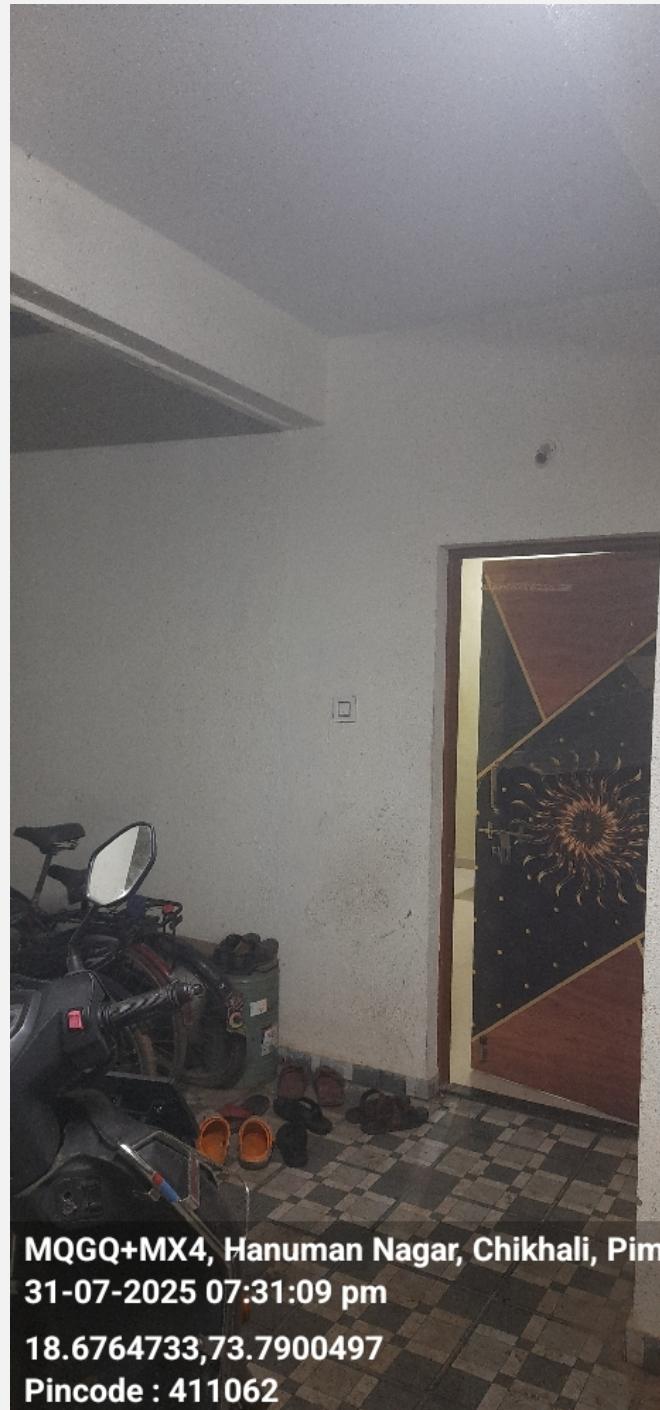
Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



**MQQQ+MX4, Hanuman Nagar, Chikhali, Pim**  
**31-07-2025 07:29:52 pm**  
**18.676568,73.7900393**  
**Pincode : 411062**

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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                             |
|---|---|-----------------------------|
| 1 | Date and Time of Visit                          | 31-07-2025 19:32:01         |
| 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                   | Anuj Sharma                 |

