


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer  |
|---------|--|---|
| 1       | Order Number/ Case Identifier  | 617bbcf0-af28-4a86-8628-432e7cc6e837  |
| 2       | Name of customer   | ALAM NASEEM SHAIKH  |
| 3       | Address  | Bhiwandi ,Narpoli , , Bhiwandi ,Thane ,Konkan Division,THANE,Maharashtra,421302 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | Near tip top medical store  |
| 5       | Name of Person Met   | ALAM NASEEM SHAIKH  |
| 6       | Relationship   | Self  |
| 7       | Ownership of Office  | Rented  |
| 8       | If Rented (Monthly Rent (O))   | 3000  |
| 9       | Area Locality  | Residential   |
| 10      | Name Plate / Address plate - Available   | No  |
| 11      | Years at current office  | More than 3   |
| 12      | Office Type  | Shop in Residential Area  |
| 13      | Visit Lat Long   | 19.2835 , 73.0389   |
| 14      | Number of Employees  | 0-2   |
| 15      | Neighbour Check  | Positive  |
| 16      | Merchant Name  | ALAM NASEEM SHAIKH  |
| 17      | Contact Number   | 9156593540  |
| 18      | Final Status   | Positive  |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT BHIWANDI ,NARPOLI , , BHIWANDI ,THANE ,KONKAN<br>DIVISION,THANE,MAHARASHTRA,421302 ON 31-07-2025 15:34:06.ADDRESS FOUND, AND THE APPLICANT, ALAM NASEEM SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP/RETAILER SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 3000. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location                    | 315, Bhandari Compound, Balaji Nagar, Bhiwandi, Maharashtra 421302, 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>315, Bhandari Compound, Balaji Nagar, Bhiw<br/>31-07-2025 03:32:52 pm<br/>19.2835198,73.0388868<br/>Pincode : 421302</p> |
|----|--|---|

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Take Photo of Person Met  
Inside the Shop





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Take Photo of QR  
Code/Soundbox/EDC  
Machine



315, Bhandari Compound, Balaji Nagar, Bhiw  
31-07-2025 03:33:24 pm  
19.2835627,73.0388206  
Pincode : 421302

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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.



315, Bhandari Compound, Balaji Nagar, Bhiw  
31-07-2025 03:33:33 pm  
19.2835595,73.0388239  
Pincode : 421302

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



315, Bhandari Compound, Balaji Nagar, Bhiw  
31-07-2025 03:33:06 pm  
19.2835204,73.0388811  
Pincode : 421302



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

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 31-07-2025 15:34:06   |
| 2 | Name of the person doing Field Verification(FV) | R001332207            |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report                   | Anuj Sharma           |

