


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8aef4f87-2df1-4aec-a9eb-b85c6d6deba5
2	Name of customer	SWAPNIL SURESH MALAVADE
3	Address	Kap ali old jakat naka, Bhiwandi, Ganpati mandir, THANE, Maharashtra, 421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Kap ali old jakat naka, Bhiwandi, Ganpati mandir, THANE, Maharashtra, 421302
5	Name of Person Met	SWAPNIL SURESH MALAVADE
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	6000
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	19.2986 , 73.0631
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SWAPNIL SURESH MALAVADE
17	Contact Number	9022239389
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT KAP ALI OLD JAKAT NAKA, BHIWANDI, GANPATI MANDIR, THANE, MAHARASHTRA, 421302 ON 31-07-2025 14:51:33. ADDRESS FOUND, AND THE APPLICANT, SWAPNIL SURESH MALAVADE MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GENERAL STORE AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 6000. APPLICANT WAS PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. NO NAME BOARD SEEN. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	219, Kaneri, 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>Juna St, Stand, Teen Batti Rd, ...  31-07-2025 02:48:55 pm  19.2986709,73.0630914  Pincode : 421302</p>
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Take Photo of Person Met  
Inside the Shop



219, Kaneri, Bhiwandi, Maharashtra 421302  
31-07-2025 02:49:39 pm  
19.2986556,73.0630818  
Pincode : 421302



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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.



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



219, Kaneri, Bhiwandi, Maharashtra 421302  
31-07-2025 02:49:29 pm  
19.2986946,73.0630962  
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 14:51:33
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	Rajesh Massey

