

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	668f5797-e01e-48ad-a2e3-62cd65d90430
2	Name of customer	MAHESH SANJAY KUMBHAR
3	Address	Shop no 04 Laxmi height, Ambai Mata road near pokale vasti dhayari, Near Kamthe vasti,Pune,Maharashtra,411041
4	Address with Landmark (Address enhancements as the executive reached the shop)	Bank of Maharashtra
5	Name of Person Met	His not interested for kyc
6	Relationship	NA
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	0
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	No
11	Years at current office	1
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.4536 , 73.8217
14	Number of Employees	0-2
15	Neighbour Check	NA
16	Merchant Name	MAHESH SANJAY KUMBHAR
17	Contact Number	8169035565
18	Final Status	Negative
19	Detailed Final Remarks/Comments	
20	GPS Location	FR3C+FMJ, Narhe, Pune, Maharashtra 411041, 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.)



Bhargaon Industries, Narhe, Pune, Maharashtra
07-08-2025 04:06:01 pm
18.4535636,73.8216799
Pincode : 411041

23

Take Photo of Person Met
Inside the Shop



Bhargava Industries, Narhe, Pune, Maharashtra
07-08-2025 04:06:32 pm
18.4536006,73.8217084
Pincode : 411041

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	07-08-2025 16:09:50
2	Name of the person doing Field Verification(FV)	MUBEEN ISHAQUE BAGBAN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	

