

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

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.)



23

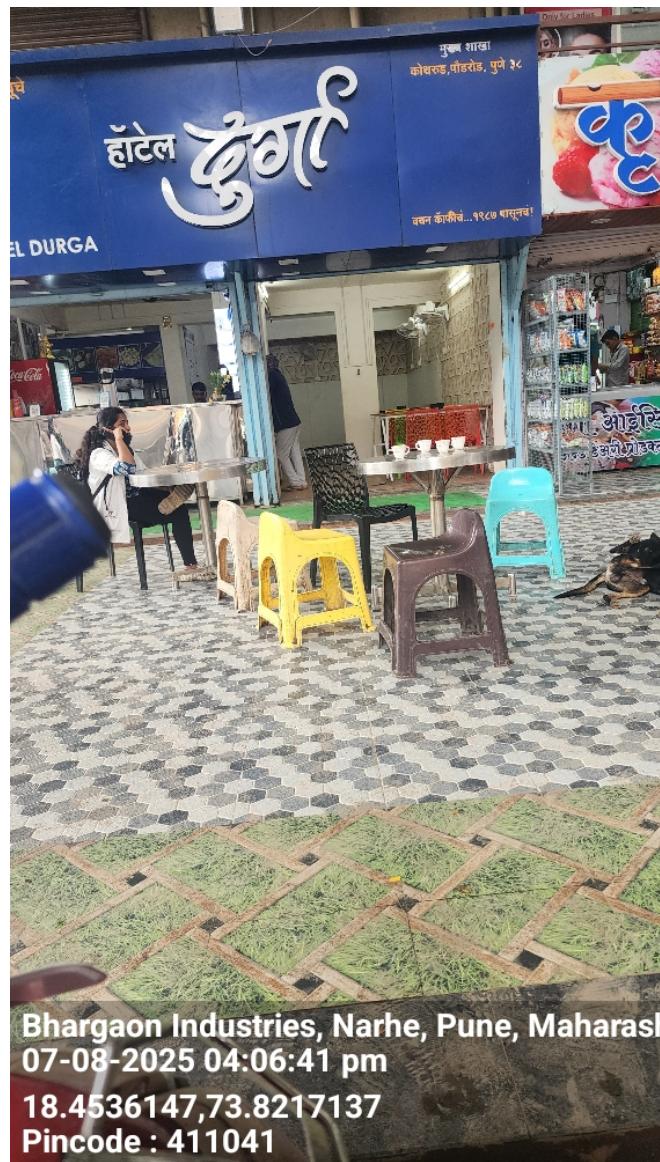
Take Photo of Person Met
Inside the Shop



Bhargaon 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.



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



FR3C+FMJ, Narhe, Pune, Maharashtra 4110
07-08-2025 04:07:11 pm
18.4536213,73.8217443
Pincode : 411041

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	

