

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	37ec0091-bfd7-4dfc-ac4a-88016cbc0117
2	Name of customer	SHUBHAM ZARE
3	Address	OUT HOUSE AND PLUMBING HARDWARA SHOP ,MANISH NAGAR PLOT NO 62 GURU CHAYA SOCIETY DP ROAD P HEE HAI SHOP ,NEAR BYPRITESH OYO SA PASS MAIN HEE HAI SHOP AND PASS MAIN BALAJI HARDWARA HAI ,NAGAPUR Maharashtra,Maharashtra,440015
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near little Bloosam convent
5	Name of Person Met	Shubham Zare
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
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	21.1082 , 79.0903
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	SHUBHAM ZARE
17	Contact Number	7020933909
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT OUT HOUSE AND PLUMBING HARDWARA SHOP ,MANISH NAGAR PLOT NO 62 GURU CHAYA SOCIETY DP ROAD P HEE HAI SHOP ,NEAR BYPRITESH OYO SA PASS MAIN HEE HAI SHOP AND PASS MAIN BALAJI HARDWARA HAI ,NAGAPUR MAHARASHTRA,MAHARASHTRA,440015 ON 12-08-2025 16:02:07.ADDRESS FOUND, AND THE APPLICANT, SHUBHAM ZARE WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BUSINESS OF WHOLESALER AT THE LOCATION FOR MORE THAN 3 YEARS, APPLICANT WAS PRESENT AT THE LOCATION. GIVEN ADDRESS IS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, NO NAME BOARD SEEN. 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	4987, 4987, Kashi Nagar, Bhagwan Nagar, Nagpur, Maharashtra 440027, 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>3/1, Kashi Nagar, Bagvan Nagar, Nagpur, ... 12-08-2025 03:57:54 pm 21.1083951, 79.0902748 Pincode : 440015</p>
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR Code/Sandbox/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.



3/1, Kashi Nagar, Bagvan Nagar, Nagpur, ...
12-08-2025 03:58:32 pm
21.1083862, 79.0902879
Pincode : 440015

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



3/1, Kashi Nagar, Bagvan Nagar, Nagpur, ...
12-08-2025 03:58:06 pm
21.1083782, 79.090277
Pincode : 440015

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	12-08-2025 16:02:07
2	Name of the person doing Field Verification(FV)	R001373655
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

