

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 485bcd53-1001-4159-a9f5-52fb4c84d12f |
| 2 | Name of customer | JASMIN YUNUS QURESHI |
| 3 | Address | Fowzan tower, Kharghar, Metro station,THANE,Maharashtra,400703 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Sabari hotel |
| 5 | Name of Person Met | Ramesh |
| 6 | Relationship | Neighbour |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | 1 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.0861 , 73.0028 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | no |
| 16 | Merchant Name | JASMIN YUNUS QURESHI |
| 17 | Contact Number | 9004548667 |
| 18 | Final Status | Negative |
| 19 | Detailed Final Remarks/Comments | |
| 20 | GPS Location | Shop No 3, Plot No 62/2, opposite Bassein Catholic Coop Bank, Panchdeep CHS, MG Complex, Sector 11, Vashi, Navi Mumbai, Maharashtra 400703, 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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine

Shop No 3, Plot No 62/2, ...
12-08-2025 06:14:56 pm
19.0861033,73.0027835
Pincode : 400703

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 No 3, Plot No 62/2, ...
12-08-2025 06:15:02 pm
19.0861641,73.002784
Pincode : 400703

| | | |
|----|--|---|
| 26 | Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken |  <p>Shop No 3, Plot No 62/2, ... 12-08-2025 06:14:44 pm 19.0861642,73.0028147 Pincode : 400703</p> |
| 27 | Neighbourhood photo of the shop |  <p>Shop No 3, Plot No 62/2, ... 12-08-2025 06:15:08 pm 19.0861018,73.0028028 Pincode : 400703</p> |

Important - Mandatory to be filled

| | | |
|---|---|----------------------|
| 1 | Date and Time of Visit | 12-08-2025 18:16:10 |
| 2 | Name of the person doing Field Verification(FV) | KARAN BAPURAO KEDARE |

| | | |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | |

