

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b39557fa-7a1a-42ec-9f0b-456a83a44abd
2	Name of customer	KANIFNATH RAGHU UMBARKAR
3	Address	Nath Vegetable,Sinhgad Road,Near Suvasini mangal karyalay,Pune,Maharashtra,411041
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nath Vegetable,Sinhgad Road,Near Suvasini mangal karyalay,Pune,Maharashtra,411041
5	Name of Person Met	Kanifnath
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	8000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	1
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.4621 , 73.8159
14	Number of Employees	0-2
15	Neighbour Check	Society
16	Merchant Name	KANIFNATH RAGHU UMBARKAR
17	Contact Number	9529079184
18	Final Status	Negative

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NATH VEGETABLE,SINHGAD ROAD,NEAR SUVASINI MANGAL KARYALAY,PUNE,MAHARASHTRA,411041 ON 14-08-2025 14:23:52. ADDRESS FOUND, AND THE APPLICANT, KANIFNATH RAGHU UMBARKAR WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A FMCG SHOP AT THE LOCATION FOR 1 YEARS, WITH A MONTHLY RENT OF RS. 8000. BUT WE DID NOT SEEN THE ANY KIND OF BUSINESS ACTIVITY, AND NO SHOP FOUND. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	FR68+R8W, Vadgaon Budrak Rd, Bhide Baug, Wadgaon Budruk, 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.)	 <p>FR68+R8W, Vadgaon Budrak Rd, Bhide Baug 14-08-2025 02:21:26 pm 18.462089,73.8159012 Pincode : 411041</p>
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Take Photo of Person Met
Inside the Shop



FR68+R8W, Vadgaon Budrak Rd, Bhide Baug
14-08-2025 02:22:03 pm
18.4621145,73.8158748
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	 <p>FR68+R8W, Vadgaon Budrak Rd, Bhide Baug 14-08-2025 02:23:03 pm 18.4621434,73.8158946 Pincode : 411041</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	14-08-2025 14:23:52
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	Viceraj Arand

