


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	20be36a0-7b8c-4f17-a5c0-11fcd144e036
2	Name of customer	MD SHAMIM SHEKH
3	Address	Shop no 1 , plot no 1, Sector 11 , Nerul East, Near janta market,THANE,Maharashtra,400706
4	Address with Landmark (Address enhancements as the executive reached the shop)	Janta market
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.0394 , 73.0193
14	Number of Employees	NA
15	Neighbour Check	negative
16	Merchant Name	MD SHAMIM SHEKH
17	Contact Number	9834518184
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1 , PLOT NO 1, SECTOR 11 , NERUL EAST, NEAR JANTA MARKET,THANE,MAHARASHTRA,400706 ON 16-08-2025 17:14:40. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	10, Nerul East, Sector 11, Nerul, Mumbai, Navi Mumbai, Maharashtra 400706, 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>10, Nerul East, Sector 11, Nerul, ... 16-08-2025 05:13:54 pm 19.0394126,73.0193848 Pincode : 400706</p>
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23

Take Photo of Person Met
Inside the Shop



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	16-08-2025 17:14:40
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	Anuj Sharma

