


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	5dbad237-7609-4332-9726-f5357042f1c7
2	Name of customer	DILIP KUMAR CHAUDHARY
3	Address	Moshi, Old aalndi road, 9172752408,PUNE,Maharashtra,412105
4	Address with Landmark (Address enhancements as the executive reached the shop)	Old Anandi road
5	Name of Person Met	DILIP KUMAR CHAUDHARY
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 Main Market
13	Visit Lat Long	18.6768 , 73.8509
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	DILIP KUMAR CHAUDHARY
17	Contact Number	9172752408
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT MOSHI, OLD AALNDI ROAD, 9172752408,PUNE,MAHARASHTRA,412105 ON 16-08-2025 17:36:52.ADDRESS FOUND, AND THE APPLICANT, DILIP KUMAR CHAUDHARY WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A CLOTHS STALL AT THE LOCATION FOR MORE THAN 3 YEARS, NO NAME BOARD SEEN, A PAYTM QR BOX WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	MVG2+JG6, Chowk, Moshi Gaon, Moshi, Pune, Pimpri-Chinchwad, Maharashtra 411070, 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>MVG2+JG6, Chowk, Moshi Gaon, Moshi, Pu 16-08-2025 05:34:41 pm 18.676619,73.8513114 Pincode : 411070</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	 <p>MVG2+JG6, Chowk, Moshi Gaon, Moshi, Pu 16-08-2025 05:34:57 pm 18.6766325,73.8513066 Pincode : 411070</p>
27	Neighbourhood photo of the shop	 <p>MVG2+JG6, Chowk, Moshi Gaon, Moshi, Pu 16-08-2025 05:36:05 pm 18.6768012,73.8509116 Pincode : 411070</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-08-2025 17:36:52
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2	Name of the person doing Field Verification(FV)	SHASHIKANT BALWANT YEOLEKAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

