

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	c2fcebfb-96d1-4378-906e-9b92dc0e4cdc
2	Name of customer	TABASUM MOHAMMED FAROOQ BANWASIKAR
3	Address	Maxus Mall ,Mira Bhayandar ,Bhayandar ,Padmavati Nagar ,Bhayandar West , , Mira Bhayandar ,Thane ,Konkan Division,THANE,Maharashtra,401101
4	Address with Landmark (Address enhancements as the executive reached the shop)	Maxus Mall ,Mira Bhayandar ,Bhayandar ,Padmavati Nagar ,Bhayandar West , , Mira Bhayandar ,Thane ,Konkan Division,THANE,Maharashtra,401101
5	Name of Person Met	N/A
6	Relationship	N/A
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
9	Area Locality	N/A
10	Name Plate / Address plate - Available	Yes
11	Years at current office	N/A
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2977 , 72.8491
14	Number of Employees	N/A
15	Neighbour Check	N/A
16	Merchant Name	TABASUM MOHAMMED FAROOQ BANWASIKAR
17	Contact Number	9930944327
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MAXUS MALL ,MIRA BHAYANDAR ,BHAYANDAR ,PADMAVATI NAGAR ,BHAYANDAR WEST , , MIRA BHAYANDAR ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,401101 ON 18-08-2025 14:24:51. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. NO NAME PLATE SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	WING-B, Temba Rd, Bhayandar, Chandmal Nagar, Bhayandar West, Mira Bhayandar, Maharashtra 401101, India

21	Take Photo if Name Plate / Address plate – Available	 <p>WING-B, Temba Rd, Bhayandar, Chandmal N 18-08-2025 02:23:21 PM 19.297754,72.8491869 Pincode : 401101</p>
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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





WING-C, Temba Rd, Bhayandar, Geeta Nagar
18-08-2025 02:24:12 PM
19.2977362,72.8491559
Pincode : 401101

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.



WING-C, Temba Rd, Bhayandar, Geeta Nagar
18-08-2025 02:24:24 PM
19.2977594,72.849146
Pincode : 401101

26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>WING-B, Temba Rd, Bhayandar, Chandmal N 18-08-2025 02:24:01 PM 19.2977507,72.8491704 Pincode : 401101</p>
27	Neighbourhood photo of the shop	 <p>WING-B, Temba Rd, Bhayandar, Chandmal N 18-08-2025 02:24:35 PM 19.2977265,72.8491496 Pincode : 401101</p>

Important - Mandatory to be filled

1	Date and Time of Visit	18-08-2025 14:24:51
2	Name of the person doing Field Verification(FV)	R00225374

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

