

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | f8de5991-0575-4fbb-bbab-b67d2a05a128 |
| 2 | Name of customer | VIKRAM RAGHU SHINDE |
| 3 | Address | 12, Mahakali darshan society, Gundavali hill, Bmc office,MUMBAI SUBURBAN,Maharashtra,400069 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Andheri East |
| 5 | Name of Person Met | NA |
| 6 | Relationship | NA |
| 7 | Ownership of Office | NA |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | NA |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 19.1187 , 72.8481 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | Negative |
| 16 | Merchant Name | VIKRAM RAGHU SHINDE |
| 17 | Contact Number | 9967990500 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 12, MAHAKALI DARSHAN SOCIETY, GUNDAVALI HILL, BMC OFFICE, MUMBAI SUBURBAN, MAHARASHTRA, 400069 ON 20-08-2025 12:37:41. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS RESIDENTIAL 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 | 2, S Radha Krishna Rd, near Police Station - Andheri, Sai Baba Wadi, Railway Colony, Andheri East, Mumbai, Maharashtra 400069, India |

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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.) |  <p>1, Station Rd, Andheri East, Mumbai, ... 20-08-2025 12:36:20 pm 19.1186786, 72.8481834 Pincode : 400069</p> |
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23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Sandbox/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

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 20-08-2025 12:37:41 |
| 2 | Name of the person doing Field Verification(FV) | ZIYAUl HAQUE |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

