

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9aae1e27-817d-4b5d-a046-90eb255db19e
2	Name of customer	DHAWAL SURANA
3	Address	J 30 lakshmi vijay building lakshmi industrial area, Andheri west,,MUMBAI SUBURBAN,Maharashtra,400053
4	Address with Landmark (Address enhancements as the executive reached the shop)	Andheri West
5	Name of Person Met	Nitin
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	50000
9	Area Locality	Industrial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.1359 , 72.8286
14	Number of Employees	2-5
15	Neighbour Check	positive
16	Merchant Name	DHAWAL SURANA
17	Contact Number	9619700042
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT J 30 LAKSHMI VIJAY BUILDING LAKSHMI INDUSTRIAL AREA, ANDHERI WEST,,MUMBAI SUBURBAN,MAHARASHTRA,400053 ON 21-08-2025 16:41:36.ADDRESS FOUND, AND THE APPLICANT STAFF, NITIN WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A FURNITURE SHOP AT THE LOCATION FOR 3 YEARS, WITH A MONTHLY RENT OF RS. 50000. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME. A PAYTM QR CODE WAS OBSERVED. THE AREA IS INDUSTRIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	30/107, 1st Floor, Laxmi Vijay, opposite Adidas Showroom, Laxmi Industrial Estate, Suresh Nagar, Andheri West, Mumbai, Maharashtra 400053, India

21	Take Photo if Name Plate / Address plate – Available	
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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/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

1	Date and Time of Visit	21-08-2025 16:41:36
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

