


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	802ac92f-f1c7-4a64-9709-a6a01773f66f
2	Name of customer	AFSANA MOHMMAD RAFI SHALMANI
3	Address	15, Neelkanth Greens, Manpada, Ghodbander road,,THANE,Maharashtra,400610
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near EURO KIDS
5	Name of Person Met	Rafi Mohmmad
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	35000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2426 , 72.9703
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	AFSANA MOHMMAD RAFI SHALMANI
17	Contact Number	7045707425
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 15, NEELKANTH GREENS, MANPADA, GHODBANDER ROAD,,THANE,MAHARASHTRA,400610 ON 23-08-2025 18:55:31.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, RAFI MOHMMAD WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A LADIES SALON AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 35000. NAME BOARD IS MATCHED WITH THE GIVEN NAME. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. GPS PINCODE MISMATCH.
20	GPS Location	B2 DAISY, Neelkanth Greens, CHSL, Neelkanth Greens Gate 2 Rd, Patlipada, Thane West, Thane, Maharashtra 400607, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Neelkanth Greens, Neelkanth Woods, near Sh 23-08-2025 06:52:18 pm 19.2423469,72.9703296 Pincode : 400610</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



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>B2 DAISY, Neelkanth Greens, CHSL, Neelkanth 23-08-2025 06:53:23 pm 19.2425446,72.9702077 Pincode : 400607</p>
27	Neighbourhood photo of the shop	 <p>12, Neelkanth Woods, Patlipada, Thane West, 23-08-2025 06:53:04 pm 19.2424681,72.9702187 Pincode : 400607</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	23-08-2025 18:55:31
2	Name of the person doing Field Verification(FV)	R001156389

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

