

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	0f341c49-83cf-4efe-a4a8-da6e698c058f
2	Name of customer	AYAZ SAKHAUDDIN SHAIKH
3	Address	3 amar pali building, Baneli, Ambedkar cowk,THANE,Maharashtra,421102
4	Address with Landmark (Address enhancements as the executive reached the shop)	3 amar pali building, Baneli, Ambedkar cowk,THANE,Maharashtra,421102
5	Name of Person Met	irfan shaikh
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2775 , 73.1974
14	Number of Employees	0-2
15	Neighbour Check	Ok
16	Merchant Name	AYAZ SAKHAUDDIN SHAIKH
17	Contact Number	8104864686
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT 3 AMAR PALI BUILDING, BANELI, AMBEDKAR COWK, THANE, MAHARASHTRA ,421102 ON 27-08-2025 14:01:08. ADDRESS FOUND, AND THE FAMILY MEMBER, IRFAN SHAIKH WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BARTAN BHANDAR SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 10000. THE SHOP IS LOCATED ON ROAD SIDE. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	09, Baneli, Maharashtra 421102, India

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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.)



09, Baneli, Maharashtra 421102, India ...
27-08-2025 01:59:56 PM
19.2773891,73.1973358
Pincode : 421102

23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



09, Baneli, Maharashtra 421102, India ...

27-08-2025 02:00:43 PM

19.2772824,73.1972934

Pincode : 421102

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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.



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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



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Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	27-08-2025 14:01:08
2	Name of the person doing Field Verification(FV)	RAMJEET SURESH GUPTA
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

