

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	4ddbb4ee-776e-4638-850b-5d2426f8249e
2	Name of customer	JASPAL BHAVANI SINGH
3	Address	Shop no 8 ground floor shivshakti complex, Kalher bhiwandi, Near MLA house,THANE,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Opposite Aasha hospital
5	Name of Person Met	Uttam Singh
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	18000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.2418 , 73.0167
14	Number of Employees	2-5
15	Neighbour Check	Positive
16	Merchant Name	JASPAL BHAVANI SINGH
17	Contact Number	7276913444
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NO 8 GROUND FLOOR SHIVSHAKTI COMPLEX, KALHER BHIWANDI, NEAR MLA HOUSE,THANE,MAHARASHTRA,421302 ON 29-08-2025 16:56:44.ADDRESS FOUND, AND THE APPLICANT FAMILY MEMBER, UTTAM SINGH WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A MOBILE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 18000. SHOP NAME BOARD IS MATCHED WITH THE GIVEN NAME, A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	62R8+PMQ, Bhiwandi Rd, Durgesh Park, Kalher, Bhiwandi, Maharashtra 421302, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Hanuman Complex, Durgesh Park, Kalher, Bhiwandi, Maharashtra 421302, India 29-08-2025 04:53:11 pm 19.2417995,73.0167546 Pincode : 421302</p>
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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.)



62R8+PMQ, Bhiwandi Rd, Durgesh Park, Kal
29-08-2025 04:53:19 pm
19.2417822,73.0167403
Pincode : 421302

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



62R8+PMQ, Bhiwandi Rd, Durgesh Park, Kal
29-08-2025 04:54:31 pm
19.2418086,73.016746
Pincode : 421302

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Neighbourhood photo of
the shop



Important - Mandatory to be filled

1	Date and Time of Visit	29-08-2025 16:56:44
2	Name of the person doing Field Verification(FV)	R001332207
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

