

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	adf7e92d-6a81-41df-8c65-2a2d4f21677e
2	Name of customer	ALFIYA MUSTFA SHAIKH
3	Address	Ganesh Chal 1999, Digha station, Capgemini m 3 gate, THANE, Maharashtra, 400708
4	Address with Landmark (Address enhancements as the executive reached the shop)	Capgemini
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	NA
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1826, 72.9945
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	ALFIYA MUSTFA SHAIKH
17	Contact Number	8591475146
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT GANESH CHAL 1999, DIGHA STATION, CAPGEMINI M 3 GATE, THANE, MAHARASHTRA, 400708 ON 30-08-2025 13:27:05. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Greenworld Apartment Wing-A1, Green World, Kalwa, Thane, Maharashtra 400708, India

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>Greenworld Apartment Wing-A1, Green W 30-08-2025 01:25:15 pm 19.1826257,72.9944048 Pincode : 400708</p>
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Take Photo of Person Met Inside the Shop



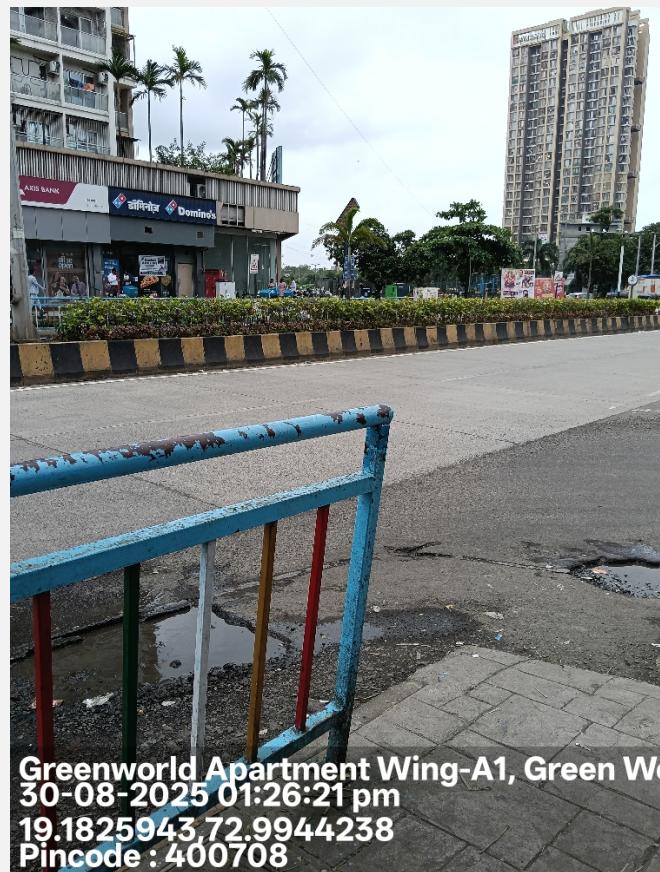
24

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.



Greenworld Apartment Wing-A1, Green W
30-08-2025 01:26:21 pm
19.1825943,72.9944238
Pincode : 400708

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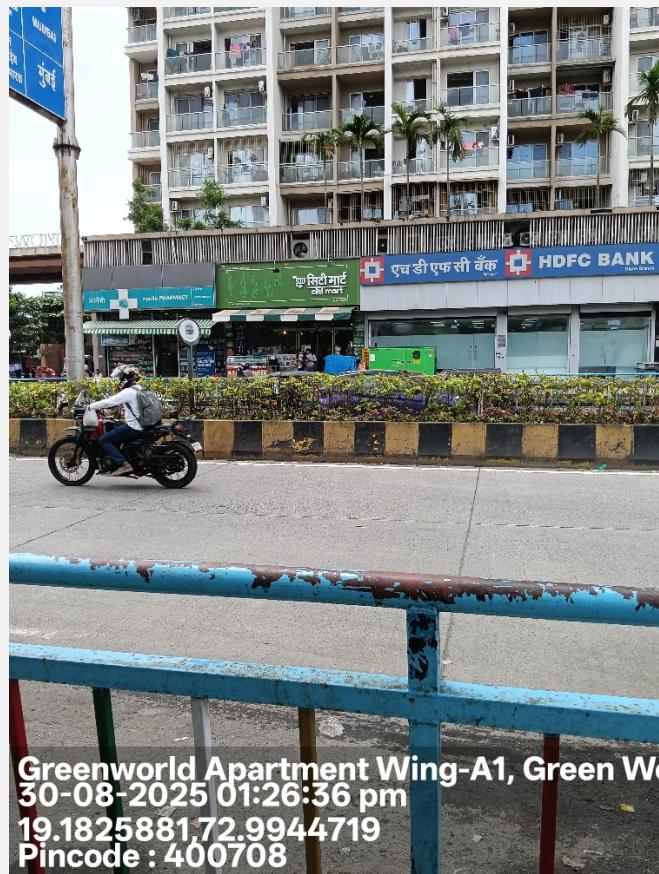
Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Greenworld Apartment Wing-A1, Green W
30-08-2025 01:25:39 pm
19.1825707,72.9944284
Pincode : 400708

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	30-08-2025 13:27:05
2	Name of the person doing Field Verification(FV)	SUSHANT LAXMAN LOHAR
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

