

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	76894ee2-b5dd-4fd6-b535-1ca876a4f286
2	Name of customer	SUNIL KUMAR SHOBHNATH JAISWAR
3	Address	Belapur road, Rabale , MIDC,THANE,Maharashtra,400701
4	Address with Landmark (Address enhancements as the executive reached the shop)	rabale krishma hotel
5	Name of Person Met	SUNIL KUMAR SHOBHNATH JAISWAR
6	Relationship	Self
7	Ownership of Office	N/A
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	N/A
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1479 , 73.0083
14	Number of Employees	N/A
15	Neighbour Check	Positive
16	Merchant Name	SUNIL KUMAR SHOBHNATH JAISWAR
17	Contact Number	9867936392
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT BELAPUR ROAD, RABALE , MIDC,THANE,MAHARASHTRA,400701 ON 29-01-2026 15:32:56. ADDRESS FOUND. , AND THE APPLICANT, SUNIL KUMAR SHOBHNATH JAISWAR WAS MET AT THE LOCATION. BUT HE DENIED FOR VERIFICATION. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	Shop No2, Maharashtra Mobile Shop, near Karishma Hotel, MIDC Industrial Area, Rabale, Navi Mumbai, Maharashtra 400701, 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> Shop No2, Maharashtra Mobile Shop, near ... 29-01-2026 03:29:38 pm 19.147961,73.0083368 Pincode : 400701 </p>
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Take Photo of Person Met Inside the Shop



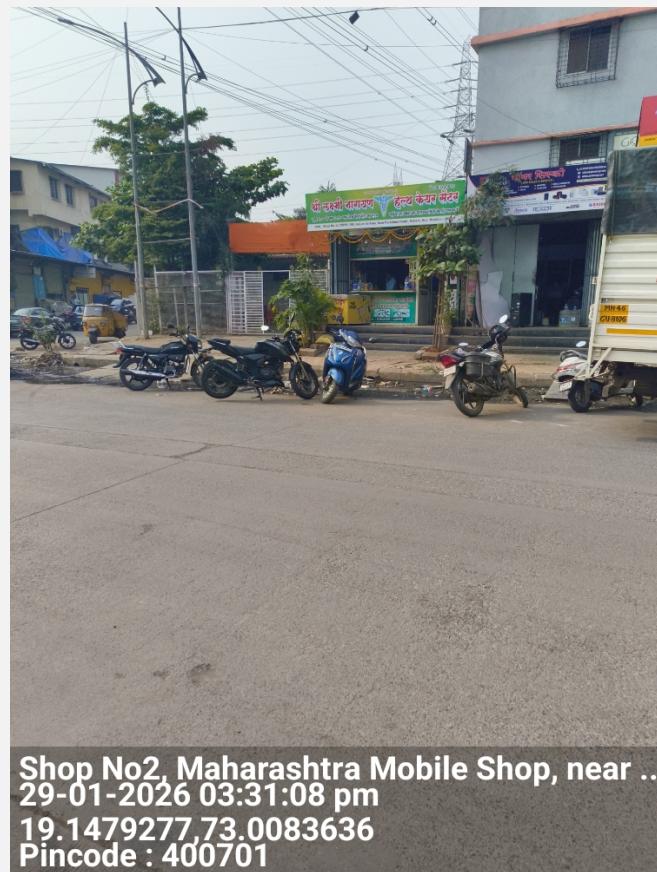
24

Take Photo of QR Code/Sandbox/EDC Machine



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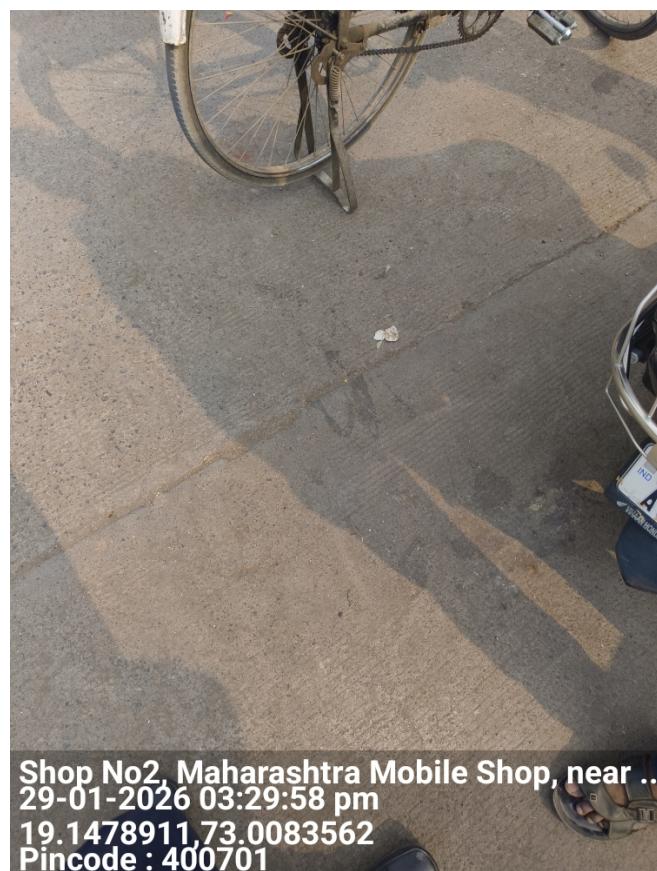
Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



Shop No2, Maharashtra Mobile Shop, near ...
29-01-2026 03:31:08 pm
19.1479277,73.0083636
Pincode : 400701

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



Shop No2, Maharashtra Mobile Shop, near ...
29-01-2026 03:29:58 pm
19.1478911,73.0083562
Pincode : 400701

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Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	29-01-2026 15:32:56
2	Name of the person doing Field Verification(FV)	R001432027
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

