



## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	bac6a846-f857-48bb-bd17-6ec7d9243b3e
2	Name of customer	SANOJ KUMAR GUPTA
3	Address	Shop no02, Waghralpada, Teen rasta,Thane,Maharashtra,401208
4	Address with Landmark (Address enhancements as the executive reached the shop)	waghral pada
5	Name of Person Met	sanoj Kumar Gupta
6	Relationship	Self
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	NA
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.3936 , 72.8629
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	SANOJ KUMAR GUPTA
17	Contact Number	9670848932
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO02, WAGHRALPADA, TEEN RASTA,THANE,MAHARASHTRA,401208 ON 06-02-2026 16:11:43. ADDRESS FOUND. WE MET WITH THE APPLICANT SANOJ KUMAR GUPTA AT THE LOCATION, AND HE DENIED FOR THE VERIFICATION AND DID NOT SHARE ANY DETAILS, THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE SEEN.
20	GPS Location	45, Vasai East Salt Plant, Vasai East, Vasai-Virar, Rajavali, Maharashtra 401208, India

21	Take Photo if Name Plate / Address plate – Available	
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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.)	
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23	Take Photo of Person Met Inside the Shop	
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Take Photo of QR Code/Soundbox/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.



26

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



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	06-02-2026 16:11:43
2	Name of the person doing Field Verification(FV)	MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

