


## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 39bbfde2-c106-4b55-9b33-474fc48e3597                                   |
| 2       | Name of customer   | MAUSAM CHAND KHAN  |
| 3       | Address  | Shop 111 rashmi park, Sheetal nagar, Dcb bank,THANE,Maharashtra,401107 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | NA   |
| 5       | Name of Person Met   | NA   |
| 6       | Relationship   | NA   |
| 7       | Ownership of Office  | NA   |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | Residential  |
| 10      | Name Plate / Address plate - Available   | No   |
| 11      | Years at current office  | NA   |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.2821 , 72.8680  |
| 14      | Number of Employees  | NA   |
| 15      | Neighbour Check  | NA   |
| 16      | Merchant Name  | MAUSAM CHAND KHAN  |
| 17      | Contact Number   | 9867064791   |
| 18      | Final Status   | Negative   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP 111 RASHMI PARK, SHEETAL NAGAR, DCB BANK,THANE,MAHARASHTRA,401107 ON 10-02-2026 17:30:55. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Sheetal Sarovar (Mira Road), Shanti Park, Mira Road East, Mira Bhayandar, Maharashtra 401107, 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.) |  |
|----|--|---|

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



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

|   |   |                             |
|---|---|-----------------------------|
| 1 | Date and Time of Visit                          | 10-02-2026 17:30:55         |
| 2 | Name of the person doing Field Verification(FV) | RAHUL GAUTAM<br>KATARNAVARE |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED       |
| 4 | Name of Checker for FV Report                   | Anuj Sharma                 |

