

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 9f3e3056-813e-4dec-a43a-d4bbe355ff05 |
| 2 | Name of customer | NANTU DEBNATH |
| 3 | Address | 1 ,Thane ,Bhayandarpada ,Thane West , , Thane ,Thane ,Konkan Division,THANE,Maharashtra,400615,19.2837744,72.9522372 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | 1 ,Thane ,Bhayandarpada ,Thane West , , Thane ,Thane ,Konkan Division,THANE,Maharashtra,400615,19.2837744,72.9522372 |
| 5 | Name of Person Met | aakash |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 20000 |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.2834 , 72.9525 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | good |
| 16 | Merchant Name | NANTU DEBNATH |
| 17 | Contact Number | 8928086567 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 1 ,THANE ,BHAYANDARPADA ,THANE WEST , , THANE ,THANE ,KONKAN DIVISION,THANE,MAHARASHTRA,400615,19.2837744,72.9522372 ON 26-02-2026 11:54:59. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER AAKASH AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT SHOP. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS RESIDENTIAL. WE FOUND NO BUSINESS ACTIVITY THERE, THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 20 | GPS Location | Bhaindar Pada, Bhayandarpada, Thane West, Thane, Maharashtra 400615, India |

21

Take Photo if Name Plate
/ Address plate –
Available



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



7XM2+FX6, Bhayandarpada, Thane West, Th
26-02-2026 11:53:48 AM
19.2835995,72.9525756
Pincode : 400615

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



Bhaindar Pada, Bhayandarpada, Thane West,
26-02-2026 11:53:15 AM
19.2837589,72.9524064
Pincode : 400615

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Neighbourhood photo of the shop



Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 26-02-2026 11:54:59 |
| 2 | Name of the person doing Field Verification(FV) | MOHIDDIN AHMED SHAIKH |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

