


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9775cba8-58ec-4417-88cc-03b3ba99315f
2	Name of customer	KAJAL ANAND SHARMA
3	Address	Shop no 1 Diva, sabe gaon thane Maharashtra 400612, Sabe gaon, Thane Maharashtra,Mumbai,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1 Diva, sabe gaon thane Maharashtra 400612, Sabe gaon, Thane Maharashtra,Mumbai,Maharashtra,400612
5	Name of Person Met	Anand
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	12000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1825 , 73.0365
14	Number of Employees	0-2
15	Neighbour Check	lbs english school
16	Merchant Name	KAJAL ANAND SHARMA
17	Contact Number	8452852733
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1 DIVA, SABE GAON THANE MAHARASHTRA 400612, SABE GAON, THANE MAHARASHTRA,MUMBAI,MAHARASHTRA,400612 ON 05-03-2026 13:55:51. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER ANAND SHARMA AT THE LOCATION. NATURE OF BUSINESS IS ELECTRONIC AND HARDWARE. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
20	GPS Location	Shop No 1 Diva, Sabe Gaon, Thane, Maharashtra 400612, India

22	<p>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>	 <p>Shop No 1 Diva, Sabe Gaon, ... 05-03-2026 01:53:50 pm 19.1824925,73.0367228 Pincode : 400612</p>
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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	05-03-2026 13:55:51
2	Name of the person doing Field Verification(FV)	R001433705
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

