

Field Verification Report(FVR)

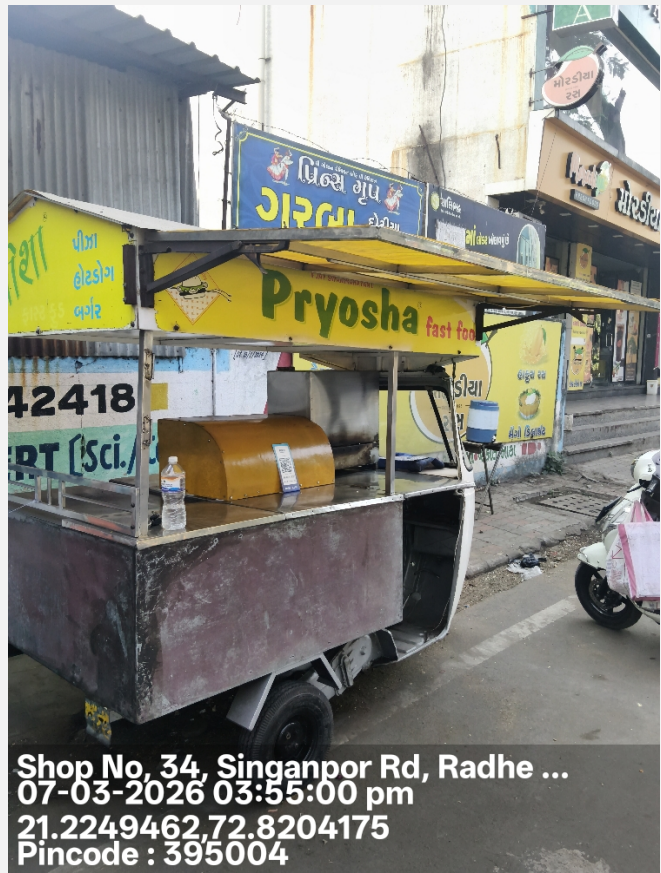
Sr. No.	Question	Answer
1	Order Number/ Case Identifier	19241f25-215e-4bac-a701-ee7cdf48c90b
2	Name of customer	JITENDRA SHIVAJI MARATHE
3	Address	C 37 Radheshyam society singnpur char rasta, Katargam , Gopinath jewellers,SURAT,Gujarat,395004
4	Address with Landmark (Address enhancements as the executive reached the shop)	C 37 Radheshyam society singnpur char rasta, Katargam , Gopinath jewellers,SURAT,Gujarat,395004
5	Name of Person Met	jitendra marathe se
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	21.2249 , 72.8204
14	Number of Employees	0-2
15	Neighbour Check	POSITIVE
16	Merchant Name	JITENDRA SHIVAJI MARATHE
17	Contact Number	9265590393
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT C 37 RADHESHYAM SOCIETY SINGNPUR CHAR RASTA, KATARGAM , GOPINATH JEWELLERS,SURAT,GUJARAT,395004 ON 07-03-2026 15:57:01. ADDRESS FOUND. , AND THE APPLICANT , JITENDRA SHIVAJI MARATHE WAS MET AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT STALL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. 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	212, Ved Rd, Radhe Shyam Society, Singanpor, Surat, Gujarat 395004, India

21	Take Photo if Name Plate / Address plate – Available	 <p>2, SingaporePore Char Rasta, Rajdeep Soci 07-03-2026 03:54:22 pm 21.2249027,72.8204692 Pincode : 395004</p>
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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.)



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	 <p>Shop No, 34, Singanpor Rd, Radhe ... 07-03-2026 03:55:15 pm 21.2249058,72.820455 Pincode : 395004</p>
27	Neighbourhood photo of the shop	 <p>212 Ved Rd, Radhe Shyam Society, ... 07-03-2026 03:56:07 pm 21.2249433,72.8204167 Pincode : 395004</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-03-2026 15:57:01
2	Name of the person doing Field Verification(FV)	R004428107
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

