


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8f1a07f3-0e0b-4e22-b00f-e7fb769e5f6b
2	Name of customer	AAMEER SAGEER KHAN
3	Address	shop no 172 kamala building mihir market, Shanti nagar wadala east, Smrat medical stor,MUMBAI,Maharashtra,400037
4	Address with Landmark (Address enhancements as the executive reached the shop)	shop no 172 kamala building mihir market, Shanti nagar wadala east, Smrat medical stor,MUMBAI,Maharashtra,400037
5	Name of Person Met	Aameer
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	3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.0211 , 72.8722
14	Number of Employees	0-2
15	Neighbour Check	Samrat medical
16	Merchant Name	AAMEER SAGEER KHAN
17	Contact Number	9821161291
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 172 KAMALA BUILDING MIHIR MARKET, SHANTI NAGAR WADALA EAST, SMRAT MEDICAL STOR,MUMBAI,MAHARASHTRA,400037 ON 13-03-2026 18:43:11. ADDRESS FOUND. , AND THE APPLICANT , AAMEER SAGEER KHAN WAS MET AT THE LOCATION. NATURE OF BUSINESS IS EGGS WHOLESALER. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 3 YEARS. 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.
20	GPS Location	2VCC+CVM, Jay Maharashtra Nagar, Deen Bandhu Nagar, Mumbai, Maharashtra 400037, India

21	Take Photo if Name Plate / Address plate – Available	 <p>2VCC+CVM, Jay Maharashtra Nagar, Deen B 13-03-2026 06:42:22 pm 19.0210387, 72.8721752 Pincode : 400037</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>2VCC+CVM, Jay Maharashtra Nagar, Deen B 13-03-2026 06:41:32 pm 19.0210609,72.8721872 Pincode : 400037</p>
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27	Neighbourhood photo of the shop	 <p>2VCC+CVM, Jay Maharashtra Nagar, Deen B 13-03-2026 06:42:41 pm 19.0210803,72.8721862 Pincode : 400037</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	13-03-2026 18:43:11
2	Name of the person doing Field Verification(FV)	R004726873
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

