


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	503d920a-b82f-4731-924e-894a258cac6e
2	Name of customer	PAWAN NARESH ASWANI
3	Address	C2, Sukh sagar, plot no 10, 4th Gulmohar cross road , Juhu, Mumbai Mumbai Suburban Konkan Division,MUMBAI SUBURBAN,Maharashtra,400049
4	Address with Landmark (Address enhancements as the executive reached the shop)	C2, Sukh sagar, plot no 10, 4th Gulmohar cross road , Juhu, Mumbai Mumbai Suburban Konkan Division,MUMBAI SUBURBAN,Maharashtra,400049
5	Name of Person Met	Pawan
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1113 , 72.8374
14	Number of Employees	0-2
15	Neighbour Check	NA
16	Merchant Name	PAWAN NARESH ASWANI
17	Contact Number	9920145154
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT C2, SUKH SAGAR, PLOT NO 10, 4TH GULMOHAR CROSS ROAD , JUHU, MUMBAI MUMBAI SUBURBAN KONKAN DIVISION,MUMBAI SUBURBAN,MAHARASHTRA,400049 ON 16-03-2026 15:16:32. ADDRESS FOUND. , AND THE APPLICANT , PAWAN NARESH ASWANI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS FRUIT STALL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWN. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE, 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	4R6P+77R, Cross Rd Number 4, Gulmohar Rd, ONGC Colony, JVPD Scheme, Vile Parle West, Mumbai, Maharashtra 400049, 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.)	 <p data-bbox="703 1641 1161 1765">10, Sukh Sagar, Plot no, 10th ... 16-03-2026 03:10:24 pm 19.1113123,72.8361208 Pincode : 400049</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	16-03-2026 15:16:32
2	Name of the person doing Field Verification(FV)	R001426873
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

