







## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | 4cb0a26d-067f-43ff-8b0c-1995e8b5ba24   |
| 2       | Name of customer   | SUNIL ANIRUDDH YADAV   |
| 3       | Address  | 5, Bohidapada new petrol pump, Nearby bhoidapada new petrol pump,Mumbai,Maharashtra,401208 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 5, Bohidapada new petrol pump, Nearby bhoidapada new petrol pump,Mumbai,Maharashtra,401208 |
| 5       | Name of Person Met   | NA   |
| 6       | Relationship   | NA   |
| 7       | Ownership of Office  | NA   |
| 8       | If Rented (Monthly Rent (O))   |  |
| 9       | Area Locality  | NA   |
| 10      | Name Plate / Address plate - Available   | Yes  |
| 11      | Years at current office  | NA   |
| 12      | Office Type  | Shop in Main Market  |
| 13      | Visit Lat Long   | 19.4041 , 72.8478  |
| 14      | Number of Employees  | NA   |
| 15      | Neighbour Check  | negetive   |
| 16      | Merchant Name  | SUNIL ANIRUDDH YADAV   |
| 17      | Contact Number   | 8484814554   |
| 18      | Final Status   | Negative   |

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|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 5, BOHIDAPADA NEW PETROL PUMP, NEARBY BHOIDAPADA NEW PETROL PUMP,MUMBAI,MAHARASHTRA,401208 ON 17-03-2026 13:54:20. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS COMMERCIAL. PAYTM PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | Shop No 3 Ranj, OFFICE, ?????????, ?????? ?????, ??? ?????, ???, ??????????? 401208, India  |

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|----|--|---|
| 21 | Take Photo if Name Plate / Address plate – Available |  |
|----|--|---|

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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.) |  |
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|-----------|--|---|
| <p>23</p> | <p>Take Photo of Person Met Inside the Shop</p>  |  <p>Shop No 3 Ranj, OFFICE, फादरवाडी, ...<br/>17-03-2026 01:53:21 pm<br/>19.4039121 72.8475923<br/>Pincode : 401208</p>            |
| <p>24</p> | <p>Take Photo of QR Code/Soundbox/EDC Machine</p>  |  <p>Shop No 3 Ranj, OFFICE, फादरवाडी, ...<br/>17-03-2026 01:53:37 pm<br/>19.4039991 72.8478036<br/>Pincode : 401208</p>          |
| <p>25</p> | <p>Shop front with horizontal view covering the left &amp; right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>Shop No 3 Ranj, OFFICE, फादरवाडी, ...<br/>17-03-2026 01:53:48 pm<br/>19.4040183 72.847746<br/>Pincode : 401208</p>          |
| <p>26</p> | <p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p>  |  <p>Omkar petroleum, 255 1a&amp;4b, opposite shrip<br/>17-03-2026 01:53:08 pm<br/>19.4039472 72.847769<br/>Pincode : 401208</p> |

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| 27 | Neighbourhood photo of the shop |  <p>Shop No 3 Ranj, OFFICE, फादरवाडी, ...<br/> 17-03-2026 01:54:00 pm<br/> 19.4040699 72.8477607<br/> Pincode : 401208</p> |
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**Important - Mandatory to be filled**

|   |   |                                     |
|---|---|-------------------------------------|
| 1 | Date and Time of Visit                          | 17-03-2026 13:54:20                 |
| 2 | Name of the person doing Field Verification(FV) | MOHD SHAFIQUE ATATUR RAHAMAN SHAIKH |
| 3 | Name of External Agency                         | RNFI SERVICES LIMITED               |
| 4 | Name of Checker for FV Report                   | Anuj Sharma                         |

