

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|--|
| 1 | Order Number/ Case Identifier | e76157bd-3263-4467-b5a7-aab8f5815f20 |
| 2 | Name of customer | RESHMA |
| 3 | Address | Shop No 1, Santosh bhavan, Near up naka,PALGHAR,Maharashtra,401209 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Shop No 1, Santosh bhavan, Near up naka,PALGHAR,Maharashtra,401209 |
| 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 | 19.4252 , 72.8366 |
| 14 | Number of Employees | NA |
| 15 | Neighbour Check | NA |
| 16 | Merchant Name | RESHMA |
| 17 | Contact Number | 8857829047 |
| 18 | Final Status | Negative |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO 1, SANTOSH BHAVAN, NEAR UP NAKA,PALGHAR,MAHARASHTRA,401209 ON 19-03-2026 12:05:08. ADDRESS NOT 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 10 Up Naka Santosh Bhavan, Mahan, Nalasopara East, Vasai-Virar, Maharashtra 401209, 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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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

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|---|---|-------------------------------------|
| 1 | Date and Time of Visit | 19-03-2026 12:05:08 |
| 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 |

