


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 3bea25f2-9c97-4470-a7d9-f7511cc0396e, |
| 2 | Name of customer | ASHA SAYANNA BODI |
| 3 | Address | Tea shop,sai baba nagar ,police station,Mumbai,Maharashtra,400017 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Tea shop,sai baba nagar ,police station,Mumbai,Maharashtra,400017 |
| 5 | Name of Person Met | Asha |
| 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 | 19.0434 , 72.8584 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Irfan store |
| 16 | Merchant Name | ASHA SAYANNA BODI |
| 17 | Contact Number | 9833396624 |
| 18 | Final Status | Referred |

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| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT TEA SHOP, SAI BABA NAGAR , POLICE STATION, MUMBAI, MAHARASHTRA, 400017 ON 31-03-2026 16:36:21. ADDRESS FOUND. , AND THE APPLICANT , ASHA SAYANNA BODI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS TEA STALL. SHE CONFIRMED THAT SHE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. GIVEN ADDRESS WAS HOME ADDRESS AND 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 | <p>Panchshil building, Sulochana Shetty Marg, Indira Nagar, Dharavi, Mumbai, Maharashtra 400017, India</p> |

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| 22 | <p>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> |  <p>Panchshil building, Sulochana Shetty Marg, 31-03-2026 04:34:55 pm 19.0434284,72.8583885 Pincode : 400017</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

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 31-03-2026 16:36:21 |
| 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 |

