

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a133c605-17ba-4901-803b-cbe35bd291df
2	Name of customer	NAGESH UTTAM PAWAR
3	Address	1 ,Lohar Galli ,Nanded ,Old Mondha ,Dashmesh Nagar ,Saibaba Chowk , , Nanded ,Nanded ,Aurangabad Division,NANDED,Maharashtra,431604,19.1494435,77.3235622
4	Address with Landmark (Address enhancements as the executive reached the shop)	1 ,Lohar Galli ,Nanded ,Old Mondha ,Dashmesh Nagar ,Saibaba Chowk , , Nanded ,Nanded ,Aurangabad Division,NANDED,Maharashtra,431604,19.1494435,77.3235622
5	Name of Person Met	Nagesh Pawar
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	11000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1493 , 77.3235
14	Number of Employees	0-2
15	Neighbour Check	NA
16	Merchant Name	NAGESH UTTAM PAWAR
17	Contact Number	9527487765
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT 1 ,LOHAR GALLI ,NANDED ,OLD MONDHA ,DASHMESH NAGAR ,SAIBABA CHOWK , , NANDED ,NANDED ,AURANGABAD DIVISION,NANDED,MAHARASHTRA,431604,19.1494435,77.3235622 ON 02-04-2026 15:45:25. ADDRESS FOUND. , AND THE APPLICANT , NAGESH UTTAM PAWAR WAS MET AT THE LOCATION. NATURE OF BUSINESS IS IMITATION JEWELLERY. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. IT WAS LOCATED IN A CONPLEX, THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.</p>
20	GPS Location	<p>1, Lohar Galli, opp. Rajeshwar Tredars, Old Mondha, Hyder Bagh, Dashmesh Nagar, Saibaba Chowk, Nanded, Maharashtra 431604, India</p>

21	<p>Take Photo if Name Plate / Address plate – Available</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.



1, Lohar Galli, opp. Rajeshwar Tredars, ...  
02-04-2026 03:44:37 PM  
19.1493299,77.323491  
Pincode : 431604

26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



Itwara, Shop No 1, Itwara Rd, ...  
02-04-2026 03:43:56 PM  
19.1493277,77.3234268  
Pincode : 431604

27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	02-04-2026 15:45:25
2	Name of the person doing Field Verification(FV)	R001416867
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

