


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | c991e3a9-b999-4cd2-93de-beab869867cb |
| 2 | Name of customer | AMIN ASHRAF ANSARI |
| 3 | Address | Shop no10 nasheman colony ewing, Nasheman colony, Near Kohinoor electronic,Thane,Maharashtra,400612 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | Shop no10 nasheman colony ewing, Nasheman colony, Near Kohinoor electronic,Thane,Maharashtra,400612 |
| 5 | Name of Person Met | Ashraf Ansari |
| 6 | Relationship | Family Member |
| 7 | Ownership of Office | Rented |
| 8 | If Rented (Monthly Rent (O)) | 9000 |
| 9 | Area Locality | Commercial |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.1704 , 73.0241 |
| 14 | Number of Employees | 2-5 |
| 15 | Neighbour Check | Positive |
| 16 | Merchant Name | AMIN ASHRAF ANSARI |
| 17 | Contact Number | 9619395872 |
| 18 | Final Status | Positive |

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| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT SHOP NO10 NASHAMAN COLONY EWING, NASHAMAN COLONY, NEAR KOHINOOR ELECTRONIC,THANE,MAHARASHTRA,400612 ON 14-04-2026 15:20:47. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER ASHRAF ANSARI AT THE LOCATION. NATURE OF BUSINESS IS WHOLESALER. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT. |
| 20 | GPS Location | 5h, Mumbra Kausa, near by Pune Road, Tetavli, Kausa, Mumbra, Thane, Maharashtra 400612, India |

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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 | 14-04-2026 15:20:47 |
| 2 | Name of the person doing Field Verification(FV) | ROHIT GANESH KODAM |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

