

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	e782b1a8-87f6-4713-af18-5238a71594aa
2	Name of customer	FOOL KUMAR SAINI
3	Address	Sapna sakar banlo ka baju mai, Diva, Sapna sakar bangalo,Thane,Maharashtra,400612
4	Address with Landmark (Address enhancements as the executive reached the shop)	Sapna sakar banlo ka baju mai, Diva, Sapna sakar bangalo,Thane,Maharashtra,400612
5	Name of Person Met	FOOL KUMAR SAINI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	10000
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	19.1871 , 73.0400
14	Number of Employees	2-5
15	Neighbour Check	Good
16	Merchant Name	FOOL KUMAR SAINI
17	Contact Number	9172696337
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SAPNA SAKAR BANLO KA BAJU MAI, DIVA, SAPNA SAKAR BANGALO,THANE,MAHARASHTRA,400612 ON 12-05-2026 16:15:40. ADDRESS FOUND. AND THE APPLICANT, FOOL KUMAR SAINI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS FRUIT STALL. NOT BUSINESS ACTIVITY SEEN. HE CONFIRMED THAT HE 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	2, Sabe Rd, near Sai Mandir, Diva, Thane, Maharashtra 400612, India

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

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.



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

1	Date and Time of Visit	12-05-2026 16:15:40
2	Name of the person doing Field Verification(FV)	R00225374
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

