

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Company Name	38810047, Zubair Mohammed Memon
2	Account Type	Commercial
3	Account Number, Customer Name	38810047, Zubair Mohammed Memon
4	Address	ANIKET ENTERPRISES MANAGER PLOT NO 49 53 1ST FLOOR SAYED MUKRI STREET BENSON HOUSE KATHA BAZAR NEAR MASJID STATION MUMBAI 400003 MAHARASHTRA, Mumbai Central, MAHARASHTRA(MUMBAI), 400003
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VST GVN ADD. ENTITY CONTACTED, MET APPLICANT. BUSINESS RUNNING SINCE 2010. NO NAME BOARD SEEN. APPLICANT IS OPERATING AS A WHOLESALER. LOCALITY IS HIGHER MIDDLE CLASS, AND AREA IS COMMERCIAL. PREMISES IS RENTED. TPC IBRAHIM STAFF CONFIRMED APPLICANT'S BUSINESS. POSITIVE RESPONSE RECEIVED WITH STOCKS OBSERVED. LT 18.9509007, LG 72.8381833."
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2010
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class
11	Third Party Confirmation	Ibrahim mohammad

12	Name of Person Contacted	Zubair mohammed memon
13	Untraceable Reason	
14	Person Designation	manager
15	Other relevant details which you would like to share	Positive
16	Gist Discussion	positive
17	GPS Location	47, Narshi Natha St, Katha Bazar, Vadgadi, Masjid Bandar West, Masjid Bandar, Mumbai, Maharashtra 400003, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-04-2025 14:12:11
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image  
1



47, Narshi Natha St, Katha Bazar, ...

05-04-2025 02:09:19 PM

18.9508948, 72.8381827

Image  
2



Image  
3



47, Narshi Natha St, Katha Bazar, ...

05-04-2025 02:09:47 PM

18.9509051,72.8379994

Image  
4



47, Narshi Natha St, Katha Bazar, ...

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18.9509007,72.8381833