


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MOHOMMAD SHAMSEER SHAIKH
2	Customer Name / Customer Code	/ 9401961120
3	Address	BULIDING 09, SHWETA RESIDENCY , MIRA ROAD 5 ,401107
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Address not found
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: BULIDING 09, SHWETA RESIDENCY , MIRA ROAD 5 ,401107 ON DATE 05-04-2025 17:37:42, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT
19	GPS Location	Patel Plaza, Mira Co-operative Housing Society, AG Nagar, MIDC, Mira Road East, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Null
22	Gist of Discussions	Applicant Not available in this location
23	Device Pic	 <p>Patel Plaza, Mira Co-operative Housing Soci 05-04-2025 05:35:10 pm 19.2709505,72.8780697</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



Patel Plaza, Mira Co-operative Housing Soci  
05-04-2025 05:36:08 pm  
19.2709802,72.8780368

27

Merchant Photo



Patel Plaza, Mlra Co-operative Housing Soci  
05-04-2025 05:35:56 pm  
19.2709845,72.8780917

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-04-2025 17:37:42
2	Name of the person doing Field Verification(FV)	MEHTAB ALAM DOST MOHAMMED MOMIN
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23277

