

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	FORSHA BUILDERS AND DEVELOPERS PRIVATE
2	Customer Name / Customer Code	mohammed laseen / 8100036625
3	Address	ARAFA CENTRE NULLIPADY KASARAGOD KASARAGOD KERALA
4	Name of the Person met	mohammed laseen
5	Designation of the Contacted Person in that Firm	Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	14
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	REAL ESTATE AGENTS AND MANAGERS.RENTALS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	khabeer
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: ARAFA CENTRE, NULLIPADY, KASARAGOD, KASARAGOD, KERALA ON 09-04-2025 AT 11:55:22. THE ADDRESS WAS FOUND, WHERE WE MET WITH MOHAMMED LASEEN, WHO IS THE MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 14 YEARS, AND THE PREMISES ARE OWNED. NO NAME BOARD WAS SEEN, BUT AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. THE NATURE OF THE BUSINESS IS REAL ESTATE AGENTS AND MANAGERS, SPECIALIZING IN RENTALS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. HOWEVER, RELATED STOCKS WERE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	Arafa Centre, Nullipady, Kerala 671123, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>Arafa Centre, Nullipady, Kerala 671123, India 09-04-2025 11:50:49 am 12.5131473,74.99993</p>

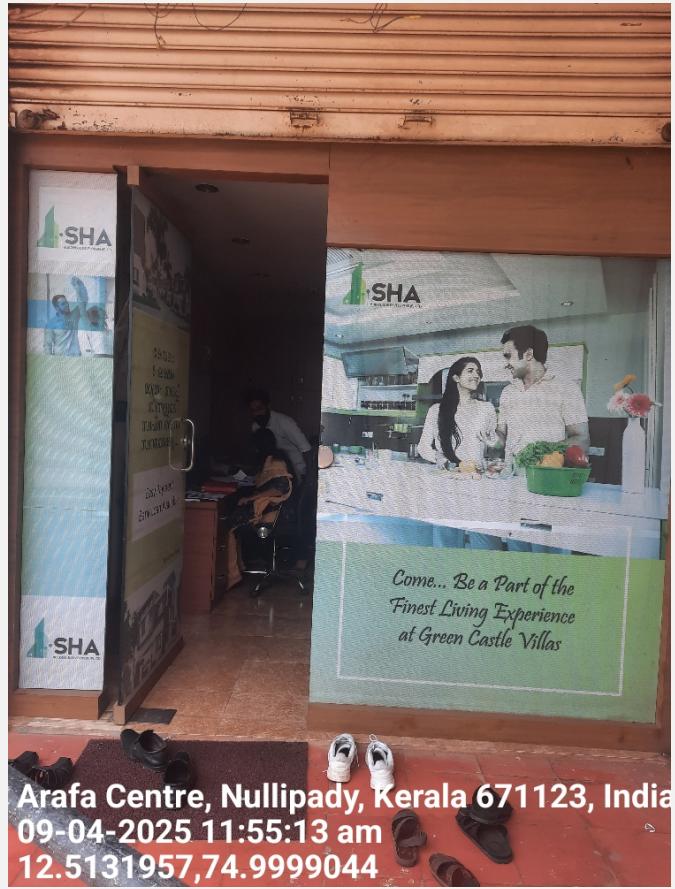
24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 11:55:22
2	Name of the person doing Field Verification(FV)	ABBAS SANITH C G
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	REF23654

