


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IMRAN AHMAD
2	Customer Name / Customer Code	/ 9401972324
3	Address	SHOP NUMBER 6 SAI ENCLAVE WING, VINAYAKA NAGAR MIRA ROAD EAST, MUMBAI MAHARASHTRA.
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: SHOP NUMBER 6 SAI ENCLAVE WING, VINAYAKA NAGAR MIRA ROAD EAST, MUMBAI MAHARASHTRA. ON DATE 10-04-2025 16:06:12, 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	2R5J+Q6H, Gokhale Rd, Kamgar Nagar, Prabhadevi, Mumbai, Maharashtra 400025, India
20	Fv Status	Null
21	Negative reason	
22	Gist of Discussions	negative
23	Device Pic	 <p>2R5J+Q6H, Gokhale Rd, Kamgar Nagar, Prab 10-04-2025 04:04:47 PM 19.0094793,72.8307216</p>

24

Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>2R5J+Q6H, Gokhale Rd, Kamgar Nagar, Prabhavali 10-04-2025 04:05:59 PM 19.0095029,72.8308424</p>
27	Merchant Photo	 <p>2R5J+Q6H, Gokhale Rd, Kamgar Nagar, Prabhavali 10-04-2025 04:05:42 PM 19.0095029,72.8308424</p>

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:06:12
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR

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	REF23721

