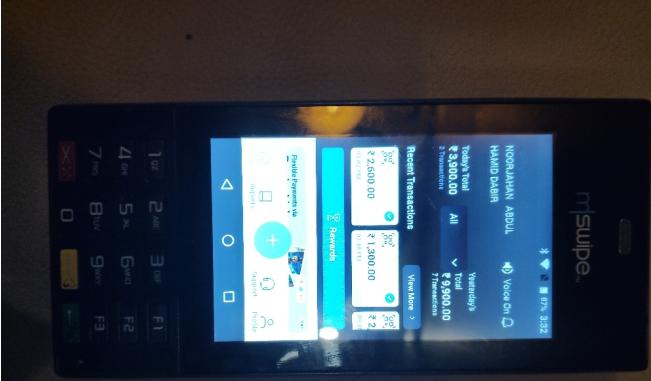


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NOORJAHAN A DABIR
2	Customer Name / Customer Code	9401936038
3	Address	DEV PARADISE D WING SHOP NO 3, OPPOSITE KANAKIA POLICE STATION, MIRA ROAD, 401107
4	Name of the Person met	warsi
5	Designation of the Contacted Person in that Firm	Receptionist
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	spa
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Samay
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: DEV PARADISE D WING SHOP NO 3, OPPOSITE KANAKIA POLICE STATION, MIRA ROAD, 401107 ON 28-04-2025 15:33:54. ADDRESS FOUND, WHERE WE MET WITH WARSI, RECEPTIONIST . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. BUT PIN OPTION IS NOT SHOWING .NATURE OF BUSINESS SPA. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	4-5, B/4-5, Kanakia Rd, Shivar Garden, Mira Road East, Mumbai, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Positive
22	Gist of Discussions	Machin available but pin option not showing
23	Device Pic	 <p>4-5, B/4-5, Kanakia Rd, Shivar Garden, ... 28-04-2025 03:32:11 pm 19.2868859, 72.8705633</p>

24 Name Board



25 Inside of the Shop



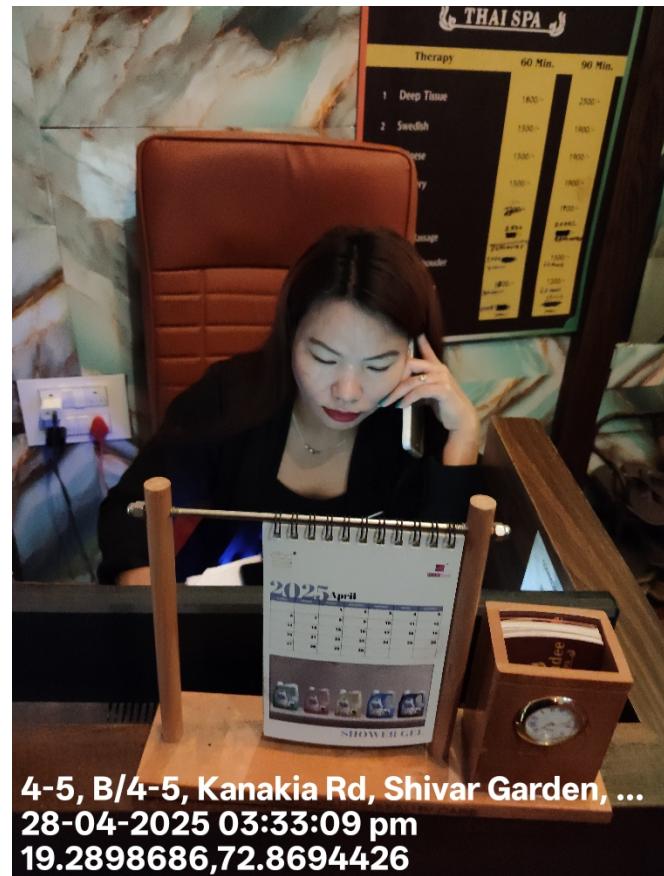
26

Outside of the Shop



27

Merchant Photo



#### Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 15:33:54
2	Name of the person doing Field Verification(FV)	VR004239

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28113

