

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CAMERA CORNER
2	Customer Name / Customer Code	9400037208
3	Address	167 DR.DN RD FORT
4	Name of the Person met	MUHAMMED ALI ISMAIL K P
5	Designation of the Contacted Person in that Firm	Staff
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Camera shop
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	Mihir
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft
17	Business Board seen (Yes/No)	Yes

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 167, DR. D.N. ROAD, FORT ON DATE 02-05-2025 AT 17:32:20. THE ADDRESS WAS FOUND TO BE CORRECT AND STAFF WAS MET AT THE LOCATION. THE AREA PREMISES ARE LOCATED IN A COMMERCIAL ZONE WITH A SIZE OF LESS THAN 500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS CLEARLY VISIBLE. NEIGHBOUR IDENTIFIED AS MIHIR CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Shop No 6, CST Building, Dr Dadabhai Naoroji Rd, near Tribes, Ballard Estate, Fort, Mumbai, Maharashtra 400001, India
20	Fv Status	Positive
22	Gist of Discussions	met with staff
23	Device Pic	 <p>Shop No 6, CST Building, Dr ... 02-05-2025 05:30:30 PM 18.9380719,72.8345736</p>

24

Name Board



25

Inside of the Shop



26


Outside of the Shop



Shop No 6, CST Building, Dr ...

02-05-2025 05:32:10 PM

18.9380165,72.8345803

27	Merchant Photo	 <p>Shop No 6, CST Building, Dr ... 02-05-2025 05:31:52 PM 18.93802,72.834595</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-05-2025 17:32:20
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	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28735

