


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AL-BASIT MEDICAL AND GENERAL STORES
2	Customer Name / Customer Code	9400962698
3	Address	HUMA PARK,SHOP NO.5 HUMA PARK,SHOP NO.5 KOSHA MUMBRA,,MAHARASHTRA Mumbai 400612
4	Name of the Person met	RAMESH BABHUTMAL SHARMA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	medical and general store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Mridul
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: HUMA PARK, SHOP NO. 5, KOSHA, MUMBRA, MAHARASHTRA, MUMBAI – 400612 ON DATE 02-05-2025 AT 17:37:30. THE ADDRESS WAS FOUND TO BE CORRECT AND RAMESH BABHUTMAL SHARMA 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 MRIDUL CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	02, Nasheman Colony, Kausa, Mumbra, Thane, Maharashtra 400612, India
20	Fv Status	Positive
22	Gist of Discussions	good
23	Device Pic	

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>02, Nasheman Colony, Kausa, Mumbra, Thane 02-05-2025 05:37:22 pm 19.1701921,73.0254343</p>
27	Merchant Photo	 <p>02, Nasheman Colony, Kausa, Mumbra, Thane 02-05-2025 05:37:07 pm 19.1701942,73.0254445</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:37:30
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2	Name of the person doing Field Verification(FV)	TAUSIF SAHEB JAAN SHAIKH
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	REF28712

