

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Angel kids wear
2	Customer Name / Customer Code	9401885331
3	Address	Angel kids wear, Laxmi ajit building near rais hig h school thana road bhiwandi 421302 1st stree 3rd lane thana road Rais high school
4	Name of the Person met	SABIR ABDUL KALAM KHAN
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	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	kids clothing 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	Mohan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 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: ANGEL KIDS WEAR, LAXMI AJIT BUILDING, NEAR RAIS HIGH SCHOOL, THANA ROAD, BHIWANDI – 421302, 1ST STREET, 3RD LANE, THANA ROAD, RAIS HIGH SCHOOL ON DATE 02-05-2025 AT 17:27:53. THE ADDRESS WAS FOUND TO BE CORRECT AND SABIR ABDUL KALAM KHAN WAS MET AT THE LOCATION. THE AREA PREMISES ARE LOCATED IN A COMMERCIAL ZONE WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS VISIBLE. NEIGHBOUR IDENTIFIED AS MOHAN CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	73V4+M67, Mandai - Dhamankar Naka Rd, Samad Nagar, Kaneri, Bhiwandi, Maharashtra 421302, India
20	Fv Status	Positive
22	Gist of Discussions	Address found
23	Device Pic	

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



73V4+M67, Mandai - Dhamankar Naka Rd, ...
02-05-2025 05:27:26 pm
19.2940679,73.0555237

27 Merchant Photo



73V4+M67, Mandai - Dhamankar Naka Rd, ...
02-05-2025 05:27:04 pm
19.2940789,73.0555258

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:27:53
2	Name of the person doing Field Verification(FV)	R001334006

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	REF28731

