

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PARTNER MENS WEAR
2	Customer Name / Customer Code	9400989005
3	Address	SHOP NO A59 SHEETAL RAJ CHS LTD, SHEETAL NAGAR MTNL ROAD EAST, BHAYENDER MIRA ROAD EAST 401107.
4	Name of the Person met	MOHAMMED SHAMSHER ANSARI KYUAM
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	6
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	clothes shop
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	Arush
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	ON 06-05-2025 AT 18:08:06, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: SHOP NO. A59, SHEETAL RAJ CHS LTD, SHEETAL NAGAR, MTNL ROAD EAST, BHAYANDER, MIRA ROAD EAST, 401107. THE ADDRESS WAS FOUND, AND MOHAMMED SHAMSHER ANSARI KYUAM WAS MET AT THE LOCATION. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE, AND A BUSINESS BOARD NAME WAS VISIBLE. LOCAL ENQUIRIES, INCLUDING FROM NEIGHBOUR ARUSH, CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA AND FEEDBACK WAS POSITIVE.
19	GPS Location	2, M T N L Rd, Sheetal Nagar, Mira Road, Mumbai, Mira Bhayandar, Maharashtra 401107, India
20	Fv Status	Positive
22	Gist of Discussions	all okay
23	Device Pic	 <p>2, M T N L Rd, ... 06-05-2025 06:06:58 PM 19.282292, 72.867598</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <div data-bbox="695 826 1354 950"> <p>2, M TNL Rd, ... 06-05-2025 00:00:00 19.282265, 72.8313</p> </div>
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Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 18:08:06
2	Name of the person doing Field Verification(FV)	R00225374
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	REF28884

