

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHAIKH SAHAB MENS COLLECTION
2	Customer Name / Customer Code	9200132179
3	Address	Shop No.1, Adnan Mahal, K'Vill, 1st, Rabodi Rd, nr. Sanjeevani Hospital, Thane West, Thane, Maharashtra 400601.
4	Name of the Person met	RAFIQ ISMAIL SHAIKH
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	8
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Tailor 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	Sandeep
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 500 to 1000 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: SHOP NO. 1, ADNAN MAHAL, K'VILL, 1ST, RABODI RD, NEAR SANJEEVANI HOSPITAL, THANE WEST, THANE, MAHARASHTRA, PIN CODE – 400601. THE VISIT OCCURRED ON 07-05-2025 AT 12:46:13. THE ADDRESS WAS FOUND, AND DURING THE VISIT, WE MET WITH RAFIQ ISMAIL SHAIKH. THE AREA PREMISES ARE LOCATED IN A COMMERCIAL ZONE. THE SIZE OF THE PREMISES IS BETWEEN 500 TO 1000 SQ FT. A MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. A BUSINESS BOARD WITH THE NAME OF THE SHOP WAS VISIBLE OUTSIDE. THE NEIGHBORHOOD IS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK RECEIVED ABOUT THE APPLICANT WAS POSITIVE.
19	GPS Location	Starlite Apartment, Holy Cross High School, Thane West, Bapuji Nagar, Thane West, Thane, Maharashtra 400601, India
20	Fv Status	Positive
22	Gist of Discussions	Owner met
23	Device Pic	 <p>Starlite Apartment, Holy Cross High School, ... 07-05-2025 12:44:55 pm 19.2030577,72.9798379</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



Starlite Apartment, Holy Cross High School, ...
07-05-2025 12:45:31 pm
19.2030518,72.9798417

27 Merchant Photo



Starlite Apartment, Holy Cross High School, ...
07-05-2025 12:45:54 pm
19.2030566,72.9798459

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 12:46:13
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2	Name of the person doing Field Verification(FV)	R001156389
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	REF29080

