


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DEFINE DIGITAL INSTITUTE
2	Customer Name / Customer Code	9401945977
3	Address	405, SANGHVI SQUARE MG ROAD, ABOVE HDFC BANK, GHAKOPAR WEST, MUMBAI, MAHARASHTRA.
4	Name of the Person met	WAQAR AHMED NISAR HUSAIN SIDDIQUI
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	Educational Institute
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Ashish
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: 405, SANGHVI SQUARE, MG ROAD, ABOVE HDFC BANK, GHATKOPAR WEST, MUMBAI, MAHARASHTRA, ON DATE 14-05-2025 AT 18:35:02. ADDRESS WAS FOUND, AND WE MET WITH WAQAR AHMED NISAR HUSAIN SIDDIQUI. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN, AND A BUSINESS BOARD NAME WAS VISIBLE. THE NEIGHBOUR, ASHISH, CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	101-3, Jawahar Rd, Saibaba Nagar, Pant Nagar, Ghatkopar East, Mumbai, Maharashtra 400077, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>101-3, Jawahar Rd, Saibaba Nagar, Pant ...  14-05-2025 06:34:55 pm  19.0840567,72.9061463</p>

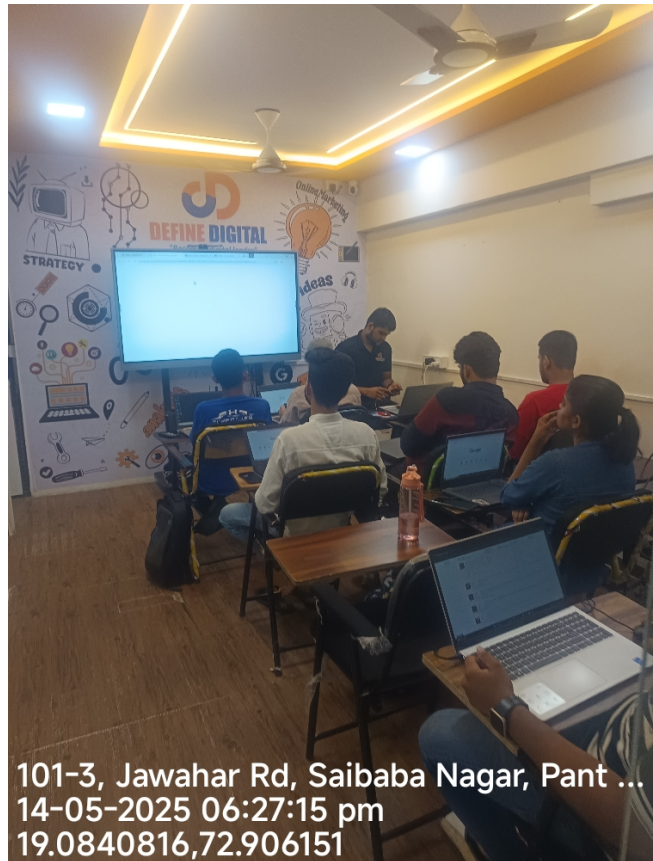
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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	14-05-2025 18:35:02
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF30057

