

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	9e19bfd6-4648-4ab7-acc8-491140c16501
2	Name of customer	Mohammed Arafat
3	Address	Shop no 1, Ground Floor, Opposite Motilal Sanghi Marg, Near Nehru Planetorium, Nehru Centre,MUMBAI,Maharashtra,400018
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shop no 1, Ground Floor, Opposite Motilal Sanghi Marg, Near Nehru Planetorium, Nehru Centre,MUMBAI,Maharashtra,400018
5	Name of Person Met	Mohammed Alam
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	9000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.9890 , 72.8145
14	Type of Set up	Temporary
15	Number of Employees	0-2
16	Neighbour Check	positive
17	Merchant Name	MOHAMMED ARAFAT MOHD HASAN VARSI
18	Contact Number	8082784394
19	Final Status	positive

20	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO. 1, GROUND FLOOR, OPPOSITE MOTILAL SANGHI MARG, NEAR NEHRU PLANETARIUM, NEHRU CENTRE, MUMBAI, MAHARASHTRA, 400018 ON 24-05-2025 AT 12:47:33. THE ADDRESS WAS FOUND, AND WE MET WITH THE APPLICANT'S FAMILY MEMBER, MOHAMMED ALAM, AT THE LOCATION. HE CONFIRMED THAT THE APPLICANT HAS BEEN RUNNING A TEA STALL AT THE LOCATION FOR THE PAST 2 YEARS. THE AREA IS COMMERCIAL, AND A PAYTM QR CODE WAS SEEN. THE SETUP IS TEMPORARY IN NATURE. ENQUIRIES MADE IN THE SURROUNDING AREA ALSO CONFIRMED THAT THE APPLICANT IS KNOWN LOCALLY.</p>
21	GPS Location	<p>LOTUS HOPIC, HINDUJA HOUSE, Dr Annie Besant Rd, ???? ???? , ???? , ???? , ?????????? 400018, India</p>

23 Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



XRQ7+JPV Lotus Colony, Worli, Mumbai, Ma
24-05-2025 12:39:57 PM
18.9839727, 72.8145967

24 Take Photo of Person Met Inside the Shop

XRQ7+JPV, Lotus Col, Mumbai, Ma
24-05-2025 12:44:06 PM
18.9890012,72.8149246

25

Take Photo of QR Code/Sandbox/EDC Machine



26

Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.



27

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



28

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	24-05-2025 12:47:33
2	Name of the person doing Field Verification(FV)	R001374890
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey

