

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JOY KIDS COLLECTION
2	Customer Name / Customer Code	9401969161
3	Address	SHOP NO 03 OXFORD CHAMBERS, 55 CLARE ROAD, BYCULLA, MUMBAI.
4	Name of the Person met	KADIRI ABDULLAH ABDUL QAYYUM
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 03, OXFORD CHAMBERS, 55 CLARE ROAD, BYCULLA, MUMBAI, ON 02-06-2025 AT 18:27:12 HRS. THE ADDRESS WAS FOUND AND THE APPLICANT, KADIRI ABDULLAH ABDUL QAYYUM, WAS MET AT THE LOCATION. HE DENIED TO PROCEED WITH THE VERIFICATION AND ALSO REFUSED TO ALLOW IMAGE CAPTURE. MSWIPE DEVICE WAS NOT SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE. BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS CONSIDERED FAILED.
19	GPS Location	232/A, Maulana Azad Rd, Nagpada, Madanpura, Mumbai, Maharashtra 400008, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	APPLICANT DENIED TO PROCEED WITH THE VERIFICATION AND ALSO REFUSED TO ALLOW IMAGE CAPTURE.

23 Device Pic



**203, Maulana Azad Rd, khanbati compound,
02-06-2025 06:25:38 PM
18.9690056,72.8282061**

24

Name Board



25 Inside of the Shop



**203, Maulana Azad Rd, khanbati compound,
02-06-2025 06:26:17 PM
18.9690102,72.8282286**

26

Outside of the Shop



232/A, Maulana Azad Rd, Nagpada, Madanapalle, Andhra Pradesh, India
02-06-2025 06:27:00 PM
18.9690991,72.8281751

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-06-2025 18:27:12
2	Name of the person doing Field Verification(FV)	R001384662
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	