


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IQBAL HUSSAIN AKHTAR SHAIKH
2	Customer Name / Customer Code	9401956038
3	Address	house no.103,plot no.97,1st floor, Shama chs,K.K. Krishnan Menan marg, Kunte NagarNear Kumbarwada Mumbai-PO: Dharavi, Mumbai
4	Name of the Person met	IQBAL HUSSAIN AKHTAR 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	5
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	import & export
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	No
14	Merchant Neighbour Name	Praruj
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 1000 to 1500 sqft

17	Business Board seen (Yes/No)	No
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 103, PLOT NO. 97, 1ST FLOOR, SHAMA CHS, K.K. KRISHNAN MENAN MARG, KUNTE NAGAR, NEAR KUMBARWADA, MUMBAI - PO: DHARAVI, MUMBAI ON 03-06-2025 AT 17:20:13. ADDRESS WAS FOUND AND THE APPLICANT, IQBAL HUSSAIN AKHTAR SHAIKH, WAS MET AT THE LOCATION. THE PREMISES IS RESIDENTIAL IN NATURE AND THE APPLICANT WORKS FROM HOME. THE AREA PREMISES SIZE IS ESTIMATED TO BE BETWEEN 1000 TO 1500 SQFT. NO MSWIPE DEVICE WAS SEEN AND NO BUSINESS BOARD NAME WAS DISPLAYED. LOCAL NEIGHBOUR PRARUJ CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Roza Vilas Chawl, 60 Feet Rd, P.K. Kunte Nagar, RP Nagar, Matunga East, Mumbai, Maharashtra 400019, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Negative
23	Device Pic	 <p>Laxmi Chawl, 17, 60 Feet Rd, ... 03-06-2025 05:19:14 pm 19.0403578,72.8542322</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



### Important - Mandatory to be filled

1	Date and Time of Visit	03-06-2025 17:20:13
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	REF32775

