

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	209d1932-a689-4cae-ace1-ef7f8dc0b87b
2	Name of customer	MOHAMMED SALMAN IDDU ALI
3	Address	shop number 6 opp parsik bank kharegoan naka, kharegoan kalwa, KHARIGAON POLICE CHOWKI,Mumbai,Maharashtra,400605
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near TMC Garden
5	Name of Person Met	MOHAMMED SALMAN IDDU ALI
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	20000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2028 , 73.0017
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MOHAMMED SALMAN IDDU ALI
17	Contact Number	9987643063
18	Final Status	Positive

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT SHOP NUMBER 6 OPP PARSIK BANK KHAREGOAN NAKA, KHAREGOAN KALWA, KHARIGAON POLICE CHOWKI, MUMBAI, MAHARASHTRA,400605 ON 04-06-2025 18:29:28. ADDRESS FOUND, AND THE APPLICANT, MOHAMMED SALMAN IDDU ALI WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR 2 YEARS, WITH A MONTHLY RENT OF RS. 20000. 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	22, Kharegaon, Naka, Thane, Maharashtra 400605, India

21	Take Photo if Name Plate / Address plate – Available	<p>6232+2MJ Sainik K Hari Patil Udyan, Late ... 04-06-2025 06:26:42 pm 19.2027772,73.0017515 Pincode : 400605</p>
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22

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.)



23

Take Photo of Person Met Inside the Shop



24

Take Photo of QR
Code/Sandbox/EDC
Machine



22, Kharegaon, Naka, Thane, Maharashtra 400
04-06-2025 06:28:01 pm
19.2027647, 73.0017165
Pincode : 400605

25

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.



22, Kharegaon, Naka, Thane, Maharashtra 400
04-06-2025 06:28:35 pm
19.2027963, 73.0017474
Pincode : 400605

26

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



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 18:29:28
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	Neeraj Anand

