

Easebuzz | Field Verification | KADUVAYIL THANGAL MUSLIM JAMA ATH CHARITABLE

1	id	32664
2	IO Comment	VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 04-06-2025 12:34:29. ENTITY CONTACTED, WHERE WE MET WITH FIROZ, WHO WORKS AS IT ADMINISTRATION. THE ENTITY WAS SUCCESSFULLY CONTACTED AND THE OFFICE WAS EASY TO LOCATE. THE BUSINESS OPERATES IN A COMMERCIAL LOCALITY WITH AN RCC STRUCTURED BUILDING. THE PREMISES ARE OWNED BY THE BUSINESS AND HAVE BEEN OCCUPIED FOR 35 YEARS. THE PREMISES IS COMMERCIAL AND SPANS OVER 1000 SQUARE FEET. THE BUSINESS ACTIVITY OBSERVED WAS GOOD, WITH A GOOD LEVEL OF STOCK AND INVENTORY. THERE ARE MORE THAN 100 EMPLOYEES PRESENT AT THE LOCATION. THE NEIGHBOUR NAMED KIRAN PROVIDED NO FEEDBACK ABOUT THE BUSINESS. BOTH THE INTERIOR AND EXTERIOR CONDITIONS OF THE PREMISES ARE GOOD. NO NEGATIVE FEEDBACK OR POLITICAL INFLUENCE WAS REPORTED. A BUSINESS BOARD WAS VISIBLE AT THE LOCATION, AND INVESTIGATING OFFICIALS CONFIRMED THE PRESENCE OF THE NAME AND ADDRESS BOARD. THE FV STATUS IS REFERRED, WITH A NEGATIVE NOTE STATING NO NAME BOARD WAS SEEN AND THE APPLICANT WAS NOT AVAILABLE. DESPITE THIS, THE INVESTIGATING OFFICIALS MADE POSITIVE COMMENTS REGARDING THE BUSINESS AND PREMISES.
3	BUSINESS NAME	KADUVAYIL THANGAL MUSLIM JAMA ATH CHARITABLE
4	MERCHANT NAME	KADUVAYIL THANGAL MUSLIM JAMA ATH CHARITABLE
5	ENTITY TYPE	PROPRIETORSHIP
6	FULL BUSINESS ADDRESS	KTCT HOSPITAL CHATHANPARA 695605
7	NAME OF THE PERSON MET	FIROZ

8	DESIGNATION OF THE CONTACTED PERSON IN THAT FIRM	IT ADMINISTRATION
9	ADDRESS FINDINGS	Entity Contacted
10	EASE OF LOCATION OF THE OFFICE	Easy
11	OFFICE LOCALITY TYPE	COMMERCIAL
12	OFFICE CONSTRUCTION	RCC
13	BUSINESS PREMISES OWNED OR RENTAL	Owned
14	Business Premises Owned or Rental Date	N/A
15	NUMBER OF YEARS IN BUSINESS	35
16	NUMBER OF YEARS IN CURRENT PREMISES	35
17	MERCHANT PREMISES IS IN RESIDENTIAL OR COMMERCIAL BUILDING	Commercial
18	NATURE OF GOODS SOLD OR SERVICES GIVEN AT MERCHANT LOCATION	Good
19	LEVEL OF STOCK/INVENTORY SEEN AT MERCHANT LOCATION (GOOD/AVERAGE/NOMINAL)	Good
20	BUSINESS ACTIVITY SIGHTED	Good
21	NUMBER OF EMPLOYEES SAID AND SIGHTED AT THE MERCHANT LOCATION	Greater than 100
22	MERCHANT NEIGHBOUR NAME	Kiran
23	NEIGHBOUR FEEDBACK ON MERCHANT	No
24	EXTERIOR CONDITION	good
25	INTERIOR CONDITION	Good
26	NEGATIVE FEEDBACK IF ANY	No

27	POLITICAL INFLUENCE	No
28	BUSINESS PREMISE SIZE	Greater than 1000 sq ft
29	BUSINESS BOARD SEEN (YES/NO)	Yes
30	INVESTIGATING OFFICIALS COMMENT/CONCLUSION ABOUT ADDRESS AND NAME BOARD SIGHTED	Yes
31	FV STATUS	REFEREED
32	NEGATIVE REASON	NO NAME BOARD SEEN, APPLICANT NO AVAILABLE
33	INVESTING OFFICIALS' COMMENTS	Good
34	latitude	8.735331
35	longitude	76.8091186
36	GPS LOCATION	PRP5+5QF, Chathampara, Karavaram, Kerala 695605, India
37	Retailer Id	R001171496
38	merchand_neighbour_feedback	good
39	address	CHATHANPARA,THOTTAKADU,KALLAMBALAM, ATTINGAL, Thiruvananthapuram, Kerala, 695605
40	Retailer Name	SHIJIN

41	IO Comments	<p>VISIT CONDUCTED AT GIVEN ADDRESS ON DATE 04-06-2025 12:34:29. ENTITY CONTACTED, WHERE WE MET WITH FIROZ, WHO WORKS AS IT ADMINISTRATION. THE ENTITY WAS SUCCESSFULLY CONTACTED AND THE OFFICE WAS EASY TO LOCATE. THE BUSINESS OPERATES IN A COMMERCIAL LOCALITY WITH AN RCC STRUCTURED BUILDING. THE PREMISES ARE OWNED BY THE BUSINESS AND HAVE BEEN OCCUPIED FOR 35 YEARS. THE PREMISES IS COMMERCIAL AND SPANS OVER 1000 SQUARE FEET. THE BUSINESS ACTIVITY OBSERVED WAS GOOD, WITH A GOOD LEVEL OF STOCK AND INVENTORY. THERE ARE MORE THAN 100 EMPLOYEES PRESENT AT THE LOCATION. THE NEIGHBOUR NAMED KIRAN PROVIDED NO FEEDBACK ABOUT THE BUSINESS. BOTH THE INTERIOR AND EXTERIOR CONDITIONS OF THE PREMISES ARE GOOD. NO NEGATIVE FEEDBACK OR POLITICAL INFLUENCE WAS REPORTED. A BUSINESS BOARD WAS VISIBLE AT THE LOCATION, AND INVESTIGATING OFFICIALS CONFIRMED THE PRESENCE OF THE NAME AND ADDRESS BOARD. THE FV STATUS IS REFERRED, WITH A NEGATIVE NOTE STATING NO NAME BOARD WAS SEEN AND THE APPLICANT WAS NOT AVAILABLE. DESPITE THIS, THE INVESTIGATING OFFICIALS MADE POSITIVE COMMENTS REGARDING THE BUSINESS AND PREMISES.</p>
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TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



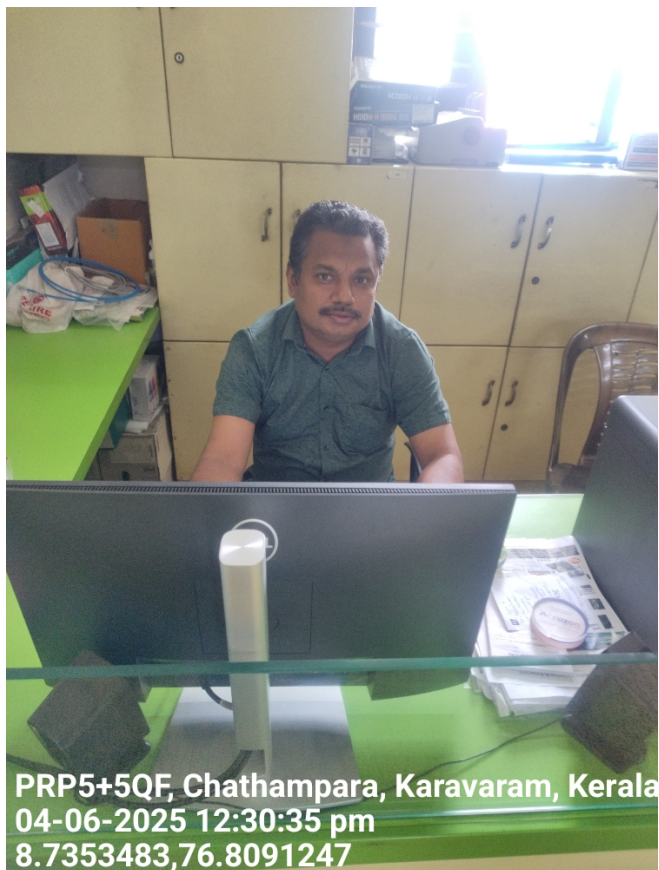
43

TAKE PHOTO OF
OFFICE (INTERIOR)/
PHYSICAL STOCK
/BUSINESS/OFFICE
SETUP



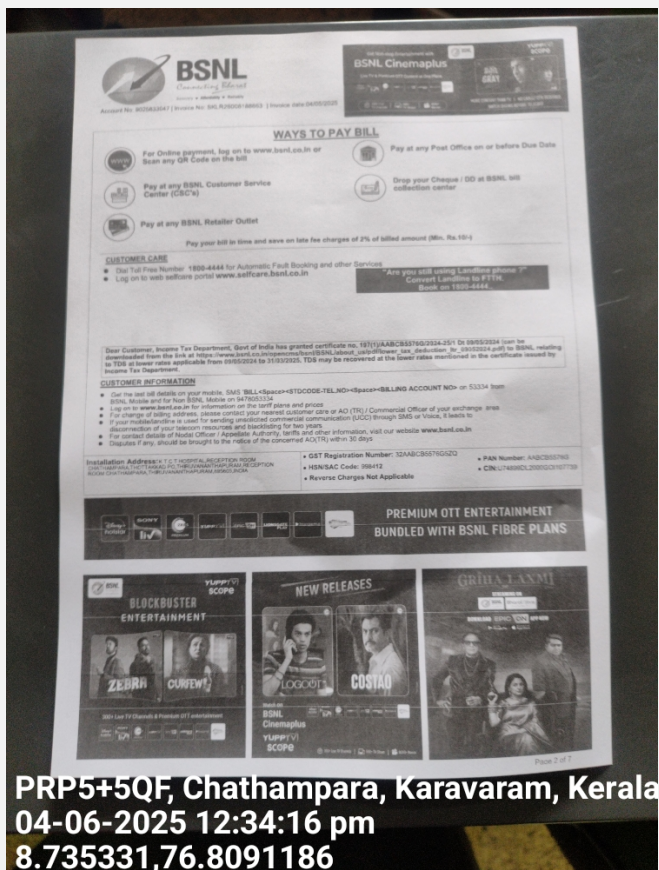
44

TAKE PHOTO OF
OFFICE FROM OUTSIDE
WHICH SHOULD
INCLUDE NAMEBOARD
& LANDMARK



45

TAKE PHOTO OF
BUSINESS ADDRESS
PROOF SUCH AS RENT
AGREEMENT



46	insidetwoshop	 <p>PRP5+5QF, Chathampara, Karavaram, Kerala 04-06-2025 12:31:14 pm 8.7353284,76.8091121</p>
47	outsidelandmark	 <p>PRP5+3FG, Chathampara, Karavaram, Kerala 04-06-2025 12:32:40 pm 8.7353178,76.8091045</p>

Important - Mandatory to be filled

1	Date and Time of Visit	04-06-2025 12:34:29
2	Name of the person doing Field Verification(FV)	SHIJIN

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand
5	* Overall opinion on the account activity.	

