

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	S H ENTERPRISES
2	Customer Name / Customer Code	9401968587
3	Address	CHASMAWALA CHAWL, ROOM NO 21/22,2ND FLR, MOHMMED UMAR RAJJAB RD, MAHARASHTRA
4	Name of the Person met	S H ENTERPRISES
5	Designation of the Contacted Person in that Firm	RELATIVE
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
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: CHASMAWALA CHAWL, ROOM NO 21/22, 2ND FLR, MOHAMMED UMAR RAJJAB RD, MAHARASHTRA ON DATE 14-06-2025 AT 17:27:59. THE ADDRESS WAS LOCATED AND WE MET WITH THE APPLICANT'S RELATIVE, WHO REFUSED TO SHARE HER NAME AND ANY ADDITIONAL DETAILS. SHE ALSO DID NOT ALLOW US TO TAKE HER IMAGE. ACCORDING TO THE RELATIVE, THE APPLICANT NO LONGER LIVES AT THIS ADDRESS, WHICH IS THE HOME ADDRESS. THE MSWIPE DEVICE WAS NOT SEEN AT THE LOCATION. THE AREA IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD.
19	GPS Location	279, Mohd Umar Rajjab Rd, Madanpura, Mumbai, Maharashtra 400008, India
20	Fv Status	Negative
21	Negative reason	Applicant Not Live in this address
22	Gist of Discussions	Applicant Not Live in this address
23	Device Pic	 <p>279, Mohd Umar Rajjab Rd, Madanpura, ...  14-06-2025 05:25:24 pm  18.9704838, 72.8273519  Pincode : 400008</p>

24 Name Board



279, Mohd Umar Rajjab Rd, Madanpura, ...  
14-06-2025 05:25:33 pm  
18.9704624, 72.8273463  
Pincode : 400008

25 Inside of the Shop



Rohmani Tower, Mohd Umar Rajjab Rd, ...  
14-06-2025 05:25:43 pm  
18.9704192, 72.827343  
Pincode : 400008

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	14-06-2025 17:27:59
2	Name of the person doing Field Verification(FV)	JAVED AKHTAR

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	REF33436

