

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	IRFAN UMAR MIRZA
2	Customer Name / Customer Code	9401974930
3	Address	103/5, KAPASWADI JUHU VERSOVA, ANDHERI WEST, Mumbai, 400053
4	Name of the Person met	IRFAN UMAR MIRZA
5	Designation of the Contacted Person in that Firm	Wife
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Bags & Men's wear Wholesaler
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Abhinav
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>THE RESIDENTIAL VERIFICATION OF THE APPLICANT WAS CONDUCTED AT THE ADDRESS 103/5, KAPASWADI, JUHU VERSOVA, ANDHERI WEST, MUMBAI, 400053 ON 18-06-2025 AT 18:12:55. DURING THE VISIT, WE MET WITH THE APPLICANT'S WIFE, GUL AFSHA, WHO WAS PRESENT AT THE LOCATION. HOWEVER, SHE DECLINED TO ALLOW HER IMAGE TO BE CAPTURED. THE PREMISES IS A RESIDENTIAL AREA WITH A SIZE RANGING BETWEEN 500 TO 1000 SQ. FT. THE MSWIPE DEVICE WAS NOT FOUND ON-SITE AS THE APPLICANT WAS OUT AND HAD TAKEN THE DEVICE WITH HIM. A BUSINESS BOARD WAS VISIBLE AT THE LOCATION, CONFIRMING THE PRESENCE OF THE BUSINESS. ADDITIONALLY, THE NEIGHBOR, ABHINAV, AFFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK REGARDING HIS RESIDENCE. DESPITE THE ABSENCE OF THE APPLICANT AND THE MSWIPE DEVICE, THE VISIT CONFIRMED THE RESIDENTIAL STATUS OF THE PREMISES.</p>
19	GPS Location	206, Juhu Versova Link Rd, near shankari hotel, Kapaswadi, Andheri West, Mumbai, Maharashtra 400053, India
20	Fv Status	Negative
21	Negative reason	Device/QR not available
22	Gist of Discussions	device/QR not available

23

Device Pic



206, Juhu Versova Link Rd, near ...  
18-06-2025 06:11:31 PM  
19.1191216,72.8272759  
Pincode : 400053

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Name Board



206, Juhu Versova Link Rd, near ...  
18-06-2025 06:11:41 PM  
19.1191169,72.8272796  
Pincode : 400053

25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	18-06-2025 18:12:55
2	Name of the person doing Field Verification(FV)	R00225374
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	REF33867

