

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	7460c523-9bd2-4662-89d9-40b6f4268cb0
2	Name of customer	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
3	Address	Nizampur Avachit Pada, , Bhiwandi Thane Konkan Division,Thane,Maharashtra,421302
4	Address with Landmark (Address enhancements as the executive reached the shop)	Nizampur Avachit Pada, , Bhiwandi Thane Konkan Division,Thane,Maharashtra,421302
5	Name of Person Met	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
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	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.3010 , 73.0601
14	Number of Employees	0-2
15	Neighbour Check	positive
16	Merchant Name	MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI
17	Contact Number	9325799134
18	Final Status	Positive

19	Detailed Final Remarks/Comments	<p>VISIT CONDUCTED AT NIZAMPUR AVACHIT PADA, , BHIWANDI THANE KONKAN DIVISION, THANE, MAHARASHTRA, 421302 ON 19-06-2025 17:17:32. ADDRESS FOUND, AND THE APPLICANT, MOHAMMAD ZEESHAN MOHAMMAD BASHIR ANSARI MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A GARMENT SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, WITH A MONTHLY RENT OF RS. 20000. THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP BECAUSE SHOP IS LOCATED IN A COMPLEX. GIVEN NUMBER AND BUSINESS NAME MATCHED ON THE NAME BOARD CONFIRMED BY THE APPLICANT, A PAYTM QR CODE WAS OBSERVED. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p>
20	GPS Location	<p>Miracle Shopping Shop no.14 Gr.floor centre, near Kota gate masjid n, Teen Batti, Nazarana Compound, Gokul Nagar, Bhiwandi, Maharashtra 421302, India</p>

21	Take Photo if Name Plate / Address plate – Available	 <p>109, Mangal Bazar Rd, Teen Batti, ...    19-06-2025 05:14:16 pm    19.2989544, 73.0630214    Pincode : 421308</p>
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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.)



Miracle Shopping Shop no.14 Gr.floor centre  
19-06-2025 05:14:59 pm  
19.3010257 73.0601601  
Pincode : 421302

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Take Photo of Person Met Inside the Shop



Miracle Shopping Shop no.14 Gr.floor centre  
19-06-2025 05:16:01 pm  
19.3010277 73.0601714  
Pincode : 421302

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Take Photo of QR  
Code/Sandbox/EDC  
Machine



Miracle Shopping Shop no.14 Gr.floor centre  
19-06-2025 05:15:52 pm  
19.3010258,73.0601703  
Pincode : 421302

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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.



8326+93C, near miracle mall, Nazarana Com  
19-06-2025 05:15:27 pm  
19.3009244,73.0602219  
Pincode : 421302

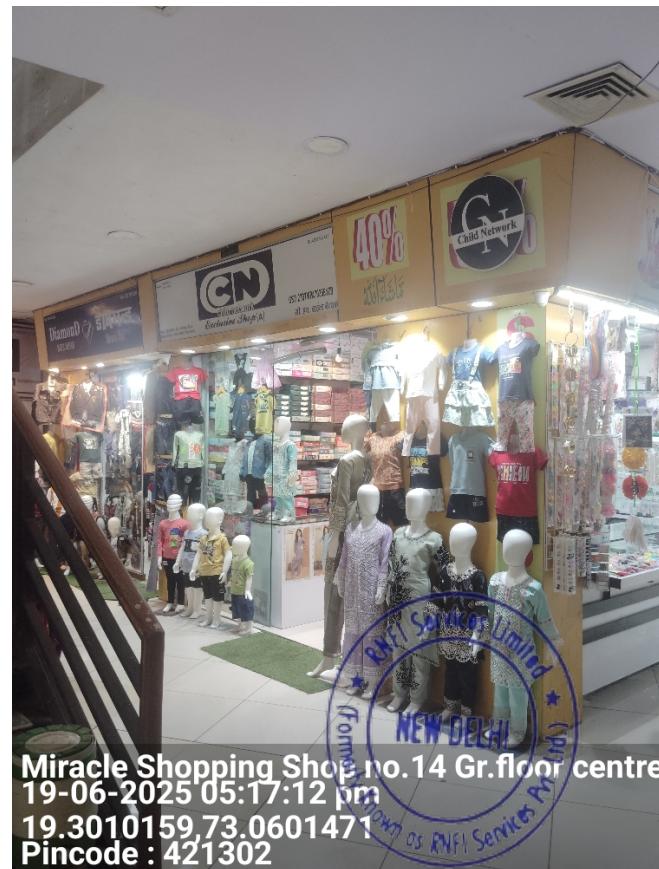
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Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



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Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	19-06-2025 17:17:32
2	Name of the person doing Field Verification(FV)	R001334006

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

