

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	UMAR JABBAR SHAIKH
2	Customer Name / Customer Code	9401593271
3	Address	KINGS DECOR, SHOP NO-6, BELOW SOLITAIRE HOTEL, PARISWADA. SAHAR ROAD, ANDHERI EAST.
4	Name of the Person met	UMAR JABBAR SHAIKH
5	Designation of the Contacted Person in that Firm	Owner
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	Commercial
10	Nature Of Goods sold or services given at merchant location	DECORATIVE MATERIALS
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	Yes
14	Merchant Neighbour Name	Basant
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: KINGS DECOR, SHOP NO-6, BELOW SOLITAIRE HOTEL, PARISWADA. SAHAR ROAD, ANDHERI EAST. ON 08-07-2025 14:09:01. ADDRESS FOUND, WHERE WE MET WITH UMAR JABBAR SHAIKH, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 20 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS DECORATIVE MATERIALS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BASANT CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Cluster_mumbai Suburban_647 Solitarie Hotel, Bhaji Gali, Parshiwada, Chakala, Andheri East, Mumbai, Maharashtra 400053, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p> Sahar Rd, Parshiwada, Chakala, Andheri Eas 08-07-2025 02:06:27 pm 19.1087854, 72.8565319 Pincode : 400047 </p>



24 Name Board

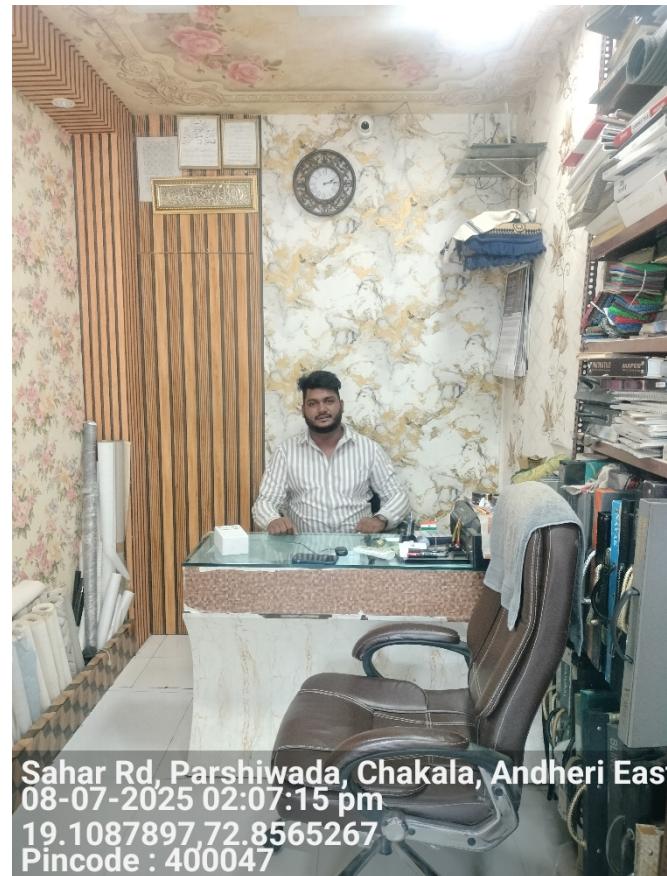


25 Inside of the Shop

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-07-2025 14:09:01
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2	Name of the person doing Field Verification(FV)	ZIYAUL HAQUE
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	REF35801

