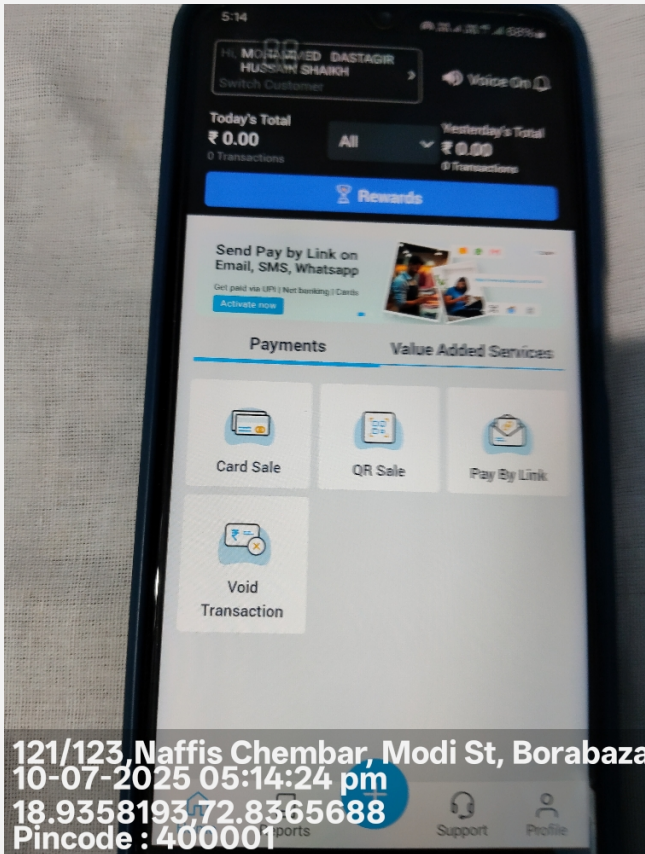





## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YUNIRA EXPORT ENTERPRISES
2	Customer Name / Customer Code	9401982732
3	Address	14, DESAI CHAMBERS MODI STREET, KARWA KHANA MASJID FORT MUMBAI
4	Name of the Person met	MOHAMMED DASTAGIR HUSSAIN SHAIKH
5	Designation of the Contacted Person in that Firm	owne
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	16
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Jewellery shop
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	Abdul Hameed Shaikh
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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	VISIT CONDUCTED AT THE GIVEN ADDRESS: 14, DESAI CHAMBERS MODI STREET, KARWA KHANA MASJID FORT MUMBAI ON DATE 10-07-2025 17:16:55, ADDRESS FOUND AND WHERE WE MET WITH MOHAMMED DASTAGIR HUSSAIN SHAIKH, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN BECAUSE THEY USE MSWIPE LINK. THE NEIGHBOUR ABDUL HAMEED SHAIKH KNOWS THE APPLICANT AND GIVE POSITIVE FEEDBACK.
19	GPS Location	133, Modi St, Borabazar Precinct, Ballard Estate, Fort, Mumbai, Maharashtra 400001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive
23	Device Pic	 <p>121/123, Naffis Chembar, Modi St, Borabaza 10-07-2025 05:14:24 pm 18.9358193, 72.8365688 Pincode : 400001</p>

24	Name Board	 <p>121/123, Naffis Chembar, Modi St, Borabaz 10-07-2025 05:14:40 pm 18.9347889, 72.8362236 Pincode : 400001</p>
25	Inside of the Shop	 <p>121/123, Naffis Chembar, Modi St, Borabaz 10-07-2025 05:14:54 pm 18.9347889, 72.8362236 Pincode : 400001</p>
26	Outside of the Shop	 <p>133, Modi St, Borabazar Precinct, Ballard ... 10-07-2025 05:16:43 pm 18.9359204, 72.836362 Pincode : 400001</p>



27

Merchant Photo



### Important - Mandatory to be filled

1	Date and Time of Visit	10-07-2025 17:16:55
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	REF36898

