

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	ANAS COSMETICS
2	Customer Name / Customer Code	9400973047
3	Address	SHOP NO 2B, ISMAIL BUILDING, JANJIKAR STREET, BLOCK 6, CUTLERY MARKT, JUMA MASJID BAZAR, KALBADEVI MUMBAI.
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 2B, ISMAIL BUILDING, JANJIKAR STREET, BLOCK 6, CUTLERY MARKT, JUMA MASJID BAZAR, KALBADEVI MUMBAI. ON DATE 19-07-2025 13:27:08, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT SELL HIS SHOP TO ANOTHER PERSON. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	Juma Masjid, WRXM+M5M, Janjiker St, Chippi Chawl, Kalbadevi, Mumbai, Maharashtra 400002, India
20	Fv Status	Null
21	Negative reason	APPLICANT SELL HIS SHOP TO ANOTHER PERSON.
22	Gist of Discussions	APPLICANT SELL HIS SHOP TO ANOTHER PERSON.
23	Device Pic	 <p>building no.14, 2nd floor, 5/6, Abdul Rehma 19-07-2025 01:24:56 pm 18.9497225, 72.832726 Pincode : 400002</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



Juma Masjid, WRXM+M5M, Janjiker St, C  
19-07-2025 01:27:04 pm  
18.9491788 72.8329149  
Pincode : 400002

27 Merchant Photo



building no.14, 2nd floor, 5/6, Abdul Rehma  
19-07-2025 01:25:44 pm  
18.9497293, 72.8327361  
Pincode : 400002

**Important - Mandatory to be filled**

1	Date and Time of Visit	19-07-2025 13:27:08
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	REF38711

