

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	KHAN OPTICS
2	Customer Name / Customer Code	9200043997
3	Address	18-K-8 RD NO 03 NEAR DR HAWALDAR ,SHIVAJI NAGAR GOVANDI
4	Name of the Person met	MR MEHTAB KHAN
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	10
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Optical Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	03
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	NEERAJ
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: 18-K-8 RD NO 03 NEAR DR HAWALDAR ,SHIVAJI NAGAR GOVANDI ON 08-08-2025 18:10:32. ADDRESS FOUND, WHERE WE MET WITH MR MEHTAB KHAN, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 OPTICAL SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NEERAJ CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	Plot No 18 K 10, Jeejabai Bhosale Marg, opp. Shive Mandir, Govandi Slums, Govandi West, Phase 1, Shivaji Nagar, Mumbai, Maharashtra 400043, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	<p>Plot No 18 K 10, Jeejabai ... 08-08-2025 06:10:00 pm 19.0630201,72.9210719 Pincode : 400043</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	08-08-2025 18:10:32
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
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	REF42660

