

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	17aa8534-7a7b-442b-8cfd-150826f84584
2	Name of customer	MOHAMMAD WAKIL MOHAMMAD ILYAS
3	Address	Shop no 0123, Bandra East bkc bharat nagar, Ambe mata devi temple,Mumbai,Maharashtra,400051
4	Address with Landmark (Address enhancements as the executive reached the shop)	bandra e
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.0547 , 72.8426
14	Number of Employees	NA
15	Neighbour Check	Negative
16	Merchant Name	MOHAMMAD WAKIL MOHAMMAD ILYAS
17	Contact Number	9324699559
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 0123, BANDRA EAST BKC BHARAT NAGAR, AMBE MATA DEVI TEMPLE, MUMBAI, MAHARASHTRA, 400051 ON 18-08-2025 16:46:59. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, AND NO NAME BOARD WAS VISIBLE. THE AREA IS COMMERCIAL PAYTM QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop No. 34, Bahram Nagar, Anant Kanekar Marg, Bairam Naupada, Bandra East, Mumbai, Maharashtra 400051, India

22	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.)	 <p>160, F-160, Anant Kanekar Marg, Bairam... 18-08-2025 04:45:48 pm 19.0547061,72.8426312 Pincode : 400051</p>
----	--	---

23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Soundbox/EDC
Machine



25

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.



26

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



27

Neighbourhood photo of
the shop**Important - Mandatory to be filled**

1	Date and Time of Visit	18-08-2025 16:46:59
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	Anuj Sharma

