


Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | 5d75769e-9aae-4ecb-a808-0191efa6a958 |
| 2 | Name of customer | NAUSHAD KHAN |
| 3 | Address | 2 ,Veera Desai Road ,Mumbai ,Veera Desai Industrial Estate ,Andheri West , , Mumbai ,Mumbai Suburban ,Konkan Division,Mumbai,Maharashtra,400053 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | veera desai road |
| 5 | Name of Person Met | Naushad khan |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | Yes |
| 11 | Years at current office | 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 19.1410 , 72.8370 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | Possitive |
| 16 | Merchant Name | NAUSHAD KHAN |
| 17 | Contact Number | 8604351981 |
| 18 | Final Status | Positive |

| | | |
|----|---------------------------------|---|
| 19 | Detailed Final Remarks/Comments | VISIT CONDUCTED AT 2 ,VEERA DESAI ROAD ,MUMBAI ,VEERA DESAI INDUSTRIAL ESTATE ,ANDHERI WEST , , MUMBAI ,MUMBAI SUBURBAN ,KONKAN DIVISION,MUMBAI,MAHARASHTRA,400053 ON 21-08-2025 15:54:40.ADDRESS FOUND, AND THE APPLICANT, NAUSHAD KHAN WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A HOTEL AT THE LOCATION FOR 3 YEARS, SHOP NAME BOARD IS MATCHED WITH THE GIVEN NUMBER. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA. |
| 20 | GPS Location | Nawab Ali Khan cCmp, 4RRP+9RW, Veera Desai Rd, Gautam Nagar, Jogeshwari West, Mumbai, Maharashtra 400102, India |

| | | |
|----|--|--|
| 21 | Take Photo if Name Plate / Address plate – Available |  <p>Nawab Ali Khan cCmp, 4RRP+9RW, Veera ... 21-08-2025 03:52:46 pm 19.1410382,72.8369996 Pincode : 400102</p> |
|----|--|--|

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.)



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 |  <p>4RRP+HV2, Veera Desai Rd, Gautam Nagar, . 21-08-2025 03:53:06 pm 19.141034,72.8369883 Pincode : 400102</p> |
| 27 | Neighbourhood photo of the shop |  <p>Nawab Ali Khan cCmp, 4RRP+9RW, Veera ... 21-08-2025 03:54:16 pm 19.1409989,72.8369783 Pincode : 400102</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 21-08-2025 15:54:40 |
| 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 |

