

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
|---------|--|---|
| 1 | Order Number/ Case Identifier | babf90d9-bd86-4ef9-80ca-acddfac08f8c |
| 2 | Name of customer | MOHD FAISAL |
| 3 | Address | 87E, Mohammed Ali road, chakala cross lane, near baby India shop, Bombay mercantile bank, MUMBAI, Maharashtra, 400003 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | near Bombay mercantile bank |
| 5 | Name of Person Met | Shajid |
| 6 | Relationship | Staff |
| 7 | Ownership of Office | Parental |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Residential Area |
| 13 | Visit Lat Long | 18.9509, 72.8347 |
| 14 | Number of Employees | 0-2 |
| 15 | Neighbour Check | good |
| 16 | Merchant Name | MOHD FAISAL |
| 17 | Contact Number | 9930513199 |
| 18 | Final Status | Referred |

| | | |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | <p>WE VISITED THE REGISTERED ADDRESS AT 87E, MOHAMMED ALI ROAD, CHAKALA CROSS LANE, NEAR BABY INDIA SHOP, BOMBAY MERCANTILE BANK, MUMBAI, MAHARASHTRA, 400003 ON 29-01-2026 14:28:16. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF SHAJID AT THE LOCATION. NATURE OF BUSINESS IS JUICE STALL. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS PARENTAL. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p> |
| 20 | GPS Location | Lehri House, 14, Bhajipala Ln, Masjid Bandar West, Masjid Bandar, Mumbai, Maharashtra 400003, 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.)



Lehri House, 14, Bhajipala Ln, Masjid ...

29-01-2026 02:23:56 pm

18.9509688,72.8346784

Pincode : 400003

23

Take Photo of Person Met
Inside the Shop



24

Take Photo of QR
Code/Sandbox/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 | 29-01-2026 14:28:16 |
| 2 | Name of the person doing Field Verification(FV) | SAURABH PAL |

| | | |
|---|-------------------------------|-----------------------|
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Anuj Sharma |

