

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	206f5894-5fc8-421f-ba67-ee91f616a968
2	Name of customer	MOHAMMAD AHMAD MOHAMMAD ANIS SIDDIQUI
3	Address	Mumbai, Chandivali, Powai, Sangharsh nagar, Mumbai, Konkan Division oop 27a bldg,MUMBAI SUBURBAN,Maharashtra,400072,-
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near sumer corporation
5	Name of Person Met	Mohammad ahmad
6	Relationship	Self
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	19.1561 , 72.9446
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	MOHAMMAD AHMAD MOHAMMAD ANIS SIDDIQUI
17	Contact Number	8879992452
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MUMBAI, CHANDIVALI, POWAI, SANGHARSH NAGAR, MUMBAI, KONKAN DIVISION OOP 27A BLDG,MUMBAI SUBURBAN,MAHARASHTRA,400072,- ON 30-01-2026 18:46:22. ADDRESS FOUND. , AND THE APPLICANT, MOHAMMAD AHMAD MOHAMMAD ANIS SIDDIQUI WAS MET AT THE LOCATION. NATURE OF BUSINESS IS GARMENTS. HE CONFIRMED THAT HE 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.
20	GPS Location	Stall No, 1, Market, Sangharsh Nagar, Chandivali, Powai, Mumbai, Maharashtra 400072, 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.)



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	30-01-2026 18:46:22
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

