


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	a658c1e2-2e51-4d2a-9a53-33a75128d91d
2	Name of customer	ALTAF SHAIKH
3	Address	Shop no 72 rassaz mall, Mira road east, Singapore plaza,THANE,Maharashtra,401107
4	Address with Landmark (Address enhancements as the executive reached the shop)	Rassaz mall
5	Name of Person Met	altaf shaikh
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	25000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in a Complex or Mall
13	Visit Lat Long	19.2845 , 72.8634
14	Number of Employees	0-2
15	Neighbour Check	All good
16	Merchant Name	ALTAF SHAIKH
17	Contact Number	8655162289
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 72 RASSAZ MALL, MIRA ROAD EAST, SINGAPORE PLAZA,THANE,MAHARASHTRA,401107 ON 31-01-2026 14:16:19. ADDRESS FOUND. , AND THE APPLICANT, ALTAF SHAIKH 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 COMMERCIAL. SHOP WAS LOCATED IN A COMPLEX, THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop No.53, Rassaz Mall And Multiplex, Bharti Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

21	Take Photo if Name Plate / Address plate – Available	 <p>Shop No.53, Rassaz Mall And Multiplex, 31-01-2026 02:13:46 PM 19.28451611666667,72.86339491666666 Pincode : 401107</p>
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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.)



Shop No.53, Rassaz Mall And Multiplex, ...  
31-01-2026 02:13:55 PM  
19.28451611666667,72.86339491666666  
Pincode : 401107

23

Take Photo of Person Met Inside the Shop



Shop No.53, Rassaz Mall And Multiplex, ...  
31-01-2026 02:15:06 PM  
19.28451611666667,72.86339491666666  
Pincode : 401107



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>Shop No.53, Rassaz Mall And Multiplex, ... 31-01-2026 02:14:56 PM 19.28451611666667,72.86339491666666 Pincode : 401107</p>
27	Neighbourhood photo of the shop	 <p>Shop No.53, Rassaz Mall And Multiplex, ... 31-01-2026 02:14:20 PM 19.28451611666667,72.86339491666666 Pincode : 401107</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	31-01-2026 14:16:19
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

