

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	26fd8851-a4e2-42af-8fbd-43cfe4c0d812
2	Name of customer	ZIYAD ABDULLA BILLARA MOOLE
3	Address	G-29, Juhu, Opposite Novotel juhu beach,MUMBAI,Maharashtra,400019
4	Address with Landmark (Address enhancements as the executive reached the shop)	near novatel hotel
5	Name of Person Met	abdul bashith
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	50000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.1085 , 72.8255
14	Number of Employees	0-2
15	Neighbour Check	All good
16	Merchant Name	ZIYAD ABDULLA BILLARA MOOLE
17	Contact Number	8281662545
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT G-29, JUHU, OPPOSITE NOVOTEL JUHU BEACH, MUMBAI, MAHARASHTRA, 400019 ON 05-02-2026 13:31:16. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF ABDUL BASHITH AT THE LOCATION. NATURE OF BUSINESS IS SMOKIE SHOP. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. 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	Hariom PaanBhandar, Balraj Sahni Rd, near Novotel Hotel, Juhu, Mumbai, Maharashtra 400049, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="703 1485 1257 1608">G-29, Balraj Sahni Rd, Juhu Tara, ... 05-02-2026 01:29:43 PM 19.1084775, 72.8256103 Pincode : 400049</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.)



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 data-bbox="702 459 1356 571">Hariom Paan Bhandar, Balraj Sahni Rd, ne 05-02-2026 01:30:52 PM 19 1084917 72 8255459 Pincode : 400049</p>
27	Neighbourhood photo of the shop	 <p data-bbox="702 974 1356 1075">G-29, Balraj Sahni Rd, Juhu Tara, ... 05-02-2026 01:30:08 PM 19 1084654 72 8256291 Pincode : 400049</p>

Important - Mandatory to be filled

1	Date and Time of Visit	05-02-2026 13:31:16
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

