


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NAGMA PARWEZ SHAIKH
2	Customer Name / Customer Code	9401910966
3	Address	AMAAN HOUSE,S. NO.49,NEAR QUBA MASJID LANE NO. 10, MITHA NAGAR KONDHWA KHURD, 411048
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	NA

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT AMAAN HOUSE,S. NO.49,NEAR QUBA MASJID LANE NO. 10, MITHA NAGAR KONDHWA KHURD, 411048 ON 07-02-2026 18:01:44. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	49/122, Mitha Nagar, Kondhwa, Pune, Maharashtra 411048, India
20	Fv Status	Negative
21	Negative reason	Address Not found
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>49/122, Mitha Nagar, Kondhwa, Pune, Maharashtra 07-02-2026 06:00:41 pm 18.4711821,73.8840514 Pincode : 411048</p>

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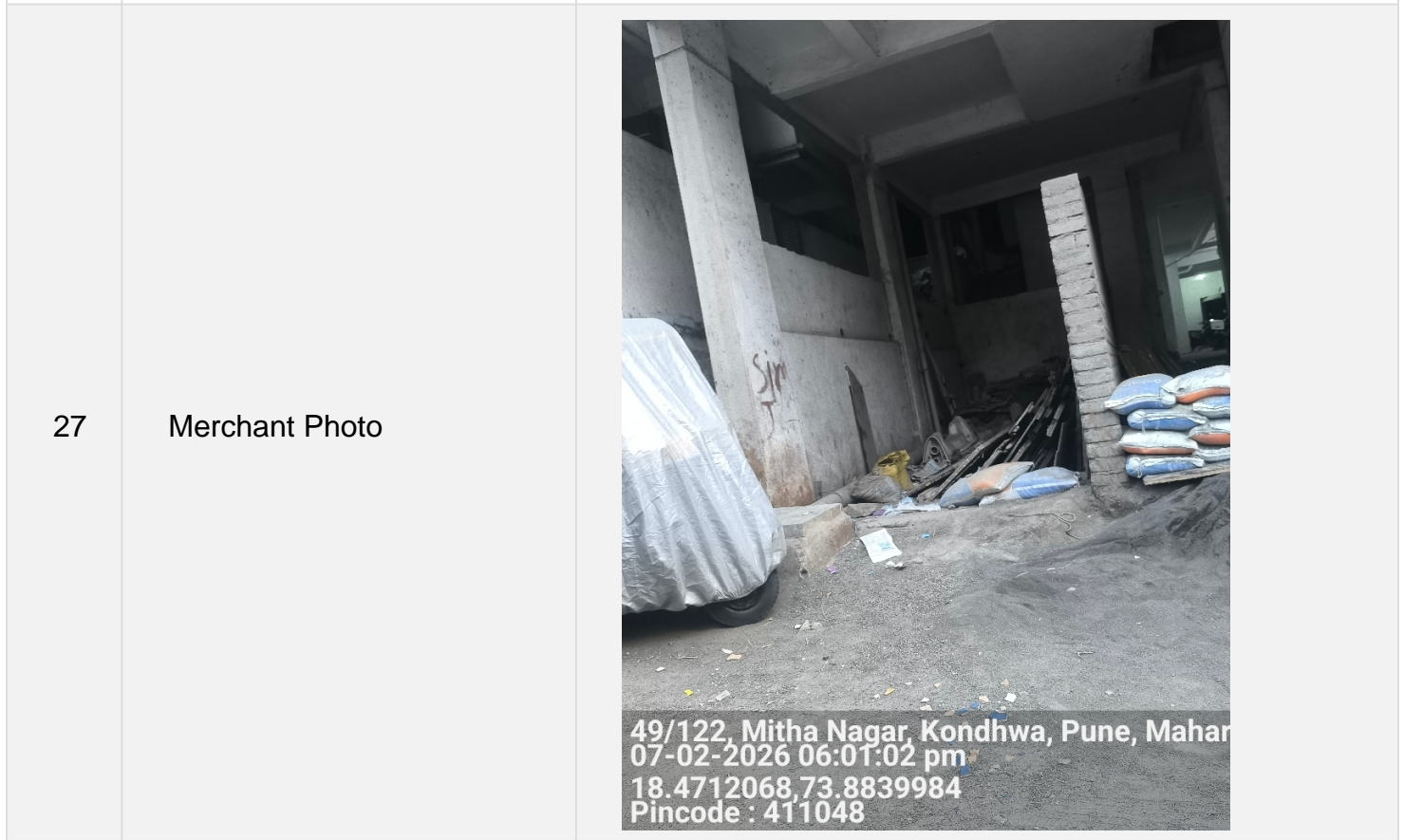
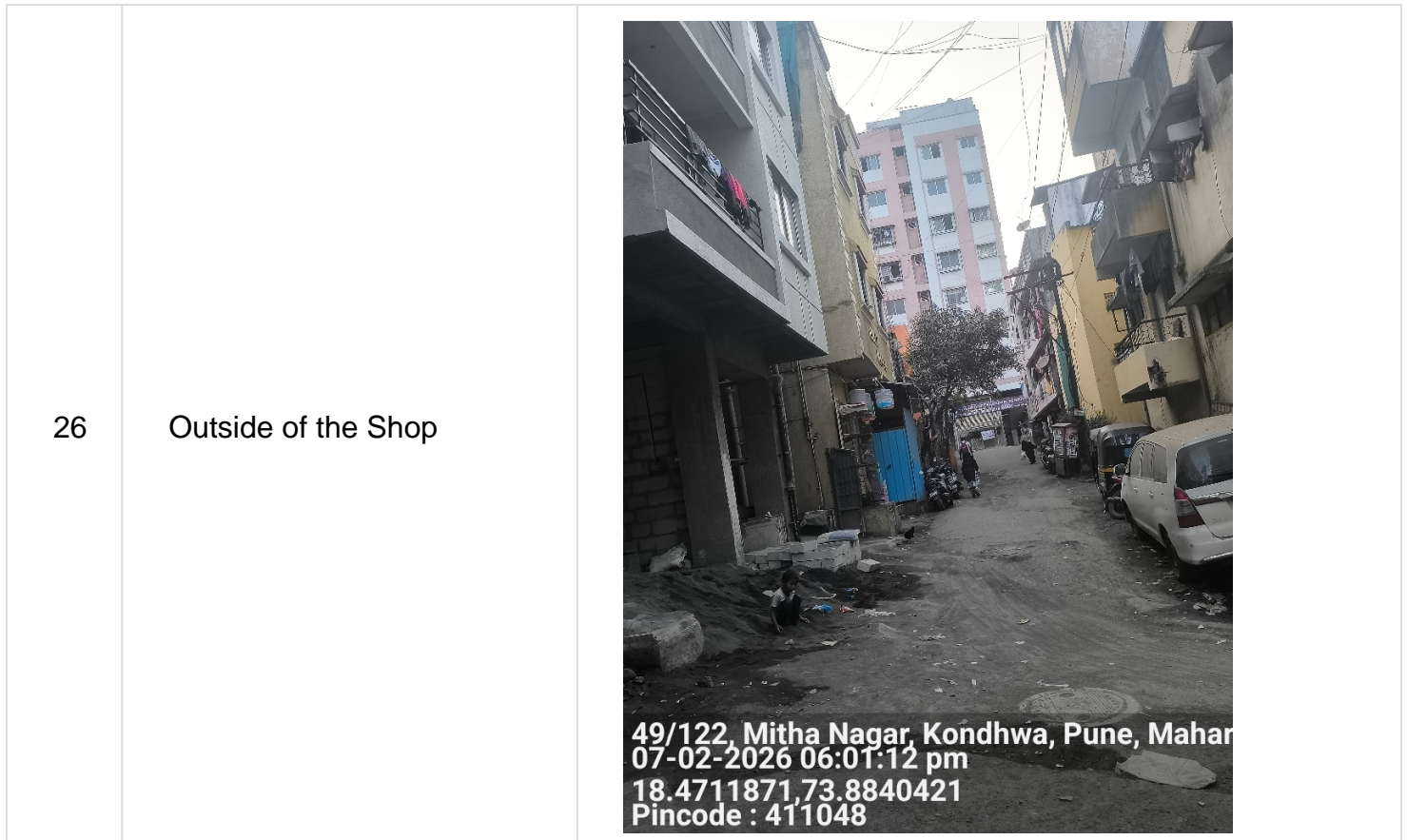
Name Board



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Inside of the Shop





Important - Mandatory to be filled		
1	Date and Time of Visit	07-02-2026 18:01:44
2	Name of the person doing Field Verification(FV)	KIRAN LINGAYAT

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF77512

