

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	796e64bf-dfe8-4986-a8f1-c2985dd6978e
2	Name of customer	ASHIK ALI
3	Address	5, Khategaon naka, Police chauki,Mumbai,Maharashtra,400605
4	Address with Landmark (Address enhancements as the executive reached the shop)	aarogya hospital
5	Name of Person Met	shameem
6	Relationship	Family Member
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	24000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.2025 , 73.0018
14	Number of Employees	0-2
15	Neighbour Check	saajan ali
16	Merchant Name	ASHIK ALI
17	Contact Number	7985205503
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 5, KHATEGAON NAKA, POLICE CHAUKI, MUMBAI, MAHARASHTRA, 400605 ON 10-02-2026 17:43:30. ADDRESS FOUND. WE MET WITH APPLICANT'S FAMILY MEMBER SHAMEEM AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD SHOP. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS RESIDENTIAL. WE FOUND NO BUSINESS ACTIVITY THERE. 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 2, Before TMC Garden Patil Marg, Naka, Kharegaon, Kalwa, Thane, Maharashtra 400605, India

21

Take Photo if Name Plate
/ Address plate –
Available



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



Shop No 2, Before TMC Garden ...
10-02-2026 05:41:22 PM
19.2024978,73.0018046
Pincode : 400605

27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	10-02-2026 17:43:30
2	Name of the person doing Field Verification(FV)	MOHIDDIN AHMED SHAIKH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

