

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	b73a81fe-5a6b-421e-bc5d-af452544630b
2	Name of customer	RAFIQ MOHAMMED IBRAHIM SHAIKH
3	Address	Mohatta market,shop no.01,, Opp gulshan e iran hotel,mushafir khana road, Gulshan e iran hotel,RaigarhMH,Maharashtra,400001
4	Address with Landmark (Address enhancements as the executive reached the shop)	near Gulshan restaurant
5	Name of Person Met	RAFIQ MOHAMMED IBRAHIM SHAIKH
6	Relationship	Self
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	18.9479 , 72.8356
14	Number of Employees	0-2
15	Neighbour Check	good
16	Merchant Name	RAFIQ MOHAMMED IBRAHIM SHAIKH
17	Contact Number	9870846862
18	Final Status	Positive

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT MOHATTA MARKET,SHOP NO.01,, OPP GULSHAN E IRAN HOTEL,MUSHAFIR KHANA ROAD, GULSHAN E IRAN HOTEL,RAIGARHMH,MAHARASHTRA,400001 ON 10-02-2026 15:52:49. ADDRESS FOUND. , AND THE APPLICANT, RAFIQ MOHAMMED IBRAHIM SHAIKH WAS MET AT THE LOCATION. NATURE OF BUSINESS IS SUN GLASSES STALL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS OWN. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	Shop No 10, near Manish Market Masjid Station, Chhatrapati Shivaji Terminus Area, Fort, Mumbai, Maharashtra 400001, 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.)	 <p data-bbox="699 1209 1300 1310">Cst, Bank of Baroda, Marg, opposite ... 10-02-2026 03:50:24 pm 18.947862, 72.83559 Pincode : 400001</p>
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Take Photo of Person Met
Inside the Shop



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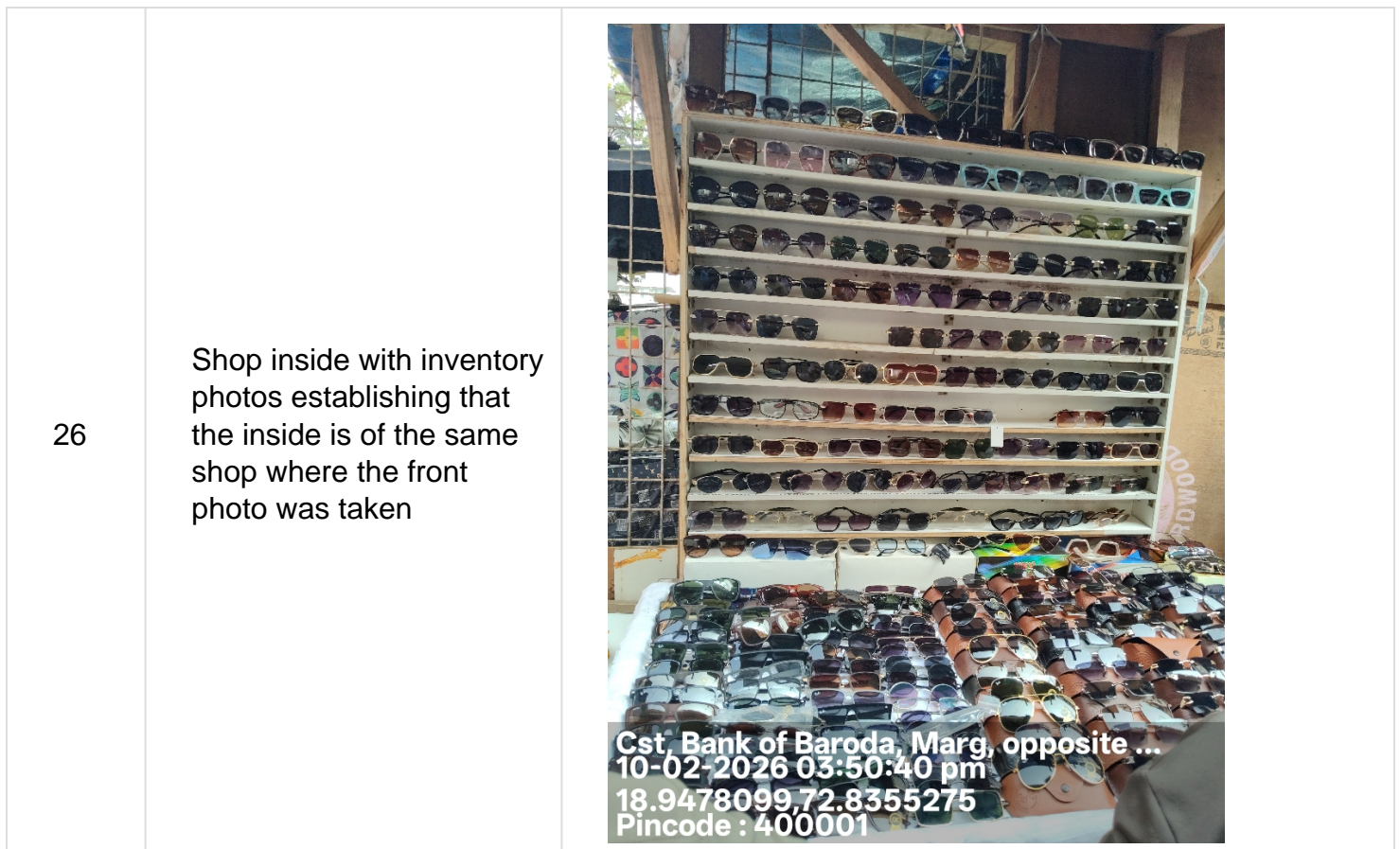
Take Photo of QR
Code/Soundbox/EDC
Machine



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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.





Important - Mandatory to be filled		
1	Date and Time of Visit	10-02-2026 15:52:49
2	Name of the person doing Field Verification(FV)	R004874890
3	Name of External Agency	RNEI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

