

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	f5f60ef7-8fce-4540-908a-007207e8ca12
2	Name of customer	AFREEN MUSHTAK SHAIKH
3	Address	Shop no 17, Chawl no 21gaganir maharaj chawl Shivneri nagar mankhurd, Kali mata tample,Mumbai,Maharashtra,400043
4	Address with Landmark (Address enhancements as the executive reached the shop)	Near Kalimata mandir
5	Name of Person Met	Afreen
6	Relationship	Self
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	19.0371 , 72.8800
14	Number of Employees	0-2
15	Neighbour Check	Good
16	Merchant Name	AFREEN MUSHTAK SHAIKH
17	Contact Number	7045705271
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 17, CHAWL NO 21GAGANIR MAHARAJ CHAWL SHIVNERI NAGAR MANKHURD, KALI MATA TAMPLE,MUMBAI,MAHARASHTRA,400043 ON 11-02-2026 11:59:29. ADDRESS FOUND. , AND THE APPLICANT, AFREEN MUSHTAK SHAIKH WAS MET AT THE LOCATION. NATURE OF BUSINESS IS TOUR AND TRAVELS. SHE CONFIRMED THAT SHE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3. GIVEN ADDRESS WAS HOME ADDRESS AND WE FOUND NO BUSINESS ACTIVITY THERE. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS PARENTAL. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
20	GPS Location	19, Shivneri Nagar Road, Mandala, Mankhurd, Mumbai, Maharashtra 400043, 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.)



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>19, Shivneri Nagar Road, Mandala, Mank 11-02-2026 11:58:48 am 19.0371266,72.8799608 Pincode : 400043</p>
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27	Neighbourhood photo of the shop	 <p>19, Shivneri Nagar Road, Mandala, Mank 11-02-2026 11:57:37 am 19.0371266,72.8799608 Pincode : 400043</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	11-02-2026 11:59:29
2	Name of the person doing Field Verification(FV)	SAURABH PAL

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

