

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	fc25ccce-14be-43a9-8c87-e051a633e007
2	Name of customer	MOHAMMAD REHAN NOORMOHAMMAD ANSARI
3	Address	Shop no 8 7gardee house brigadier usman marg, Bhendi bazar mandvi mumbai, Shalimar restaurant,MUMBAI,Maharashtra,400003
4	Address with Landmark (Address enhancements as the executive reached the shop)	Shalimar restaurant,MUMBAI,Maharashtra,400003
5	Name of Person Met	NA
6	Relationship	NA
7	Ownership of Office	NA
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	No
11	Years at current office	NA
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.9568 , 72.8312
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	MOHAMMAD REHAN NOORMOHAMMAD ANSARI
17	Contact Number	9372560835
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT SHOP NO 8 7GARDEE HOUSE BRIGADIER USMAN MARG, BHENDI BAZAR MANDVI MUMBAI, SHALIMAR RESTAURANT,MUMBAI,MAHARASHTRA,400003 ON 23-02-2026 15:14:42. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. PAYTM 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.
20	GPS Location	2nd floor room no-5, Moulvi House, Sheikh Memon St, Ajmer, Bhendi Bazaar, Bhuleshwar, Mumbai, Maharashtra 400003, India

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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



2nd floor room no-5, Moulvi House, ...
23-02-2026 03:14:14 pm

18.956756591796875,72.83123779296875
Pincode : 400003

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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.



26

Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken



27

Neighbourhood photo of the shop



Important - Mandatory to be filled

1	Date and Time of Visit	23-02-2026 15:14:42
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

