


## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	82001d28-738a-4947-a07d-ca80025dd6e6
2	Name of customer	MUSTAKIM MOHAMMED ASLAM SURYA
3	Address	2, Ville parle , SBI bank,Mumbai,Maharashtra,400064
4	Address with Landmark (Address enhancements as the executive reached the shop)	2, Ville parle , SBI bank,Mumbai,Maharashtra,400064
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 a Complex or Mall
13	Visit Lat Long	19.1789 , 72.8466
14	Number of Employees	NA
15	Neighbour Check	NA
16	Merchant Name	MUSTAKIM MOHAMMED ASLAM SURYA
17	Contact Number	8355926537
18	Final Status	Negative

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 2, VILLE PARLE , SBI BANK,MUMBAI,MAHARASHTRA,400064 ON 26-02-2026 15:33:45. 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 CALL NOT CONNECTED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	204, Lotus Business Park, Ram Baug Lane, Swami Vivekanand Rd, Malad, Nadiyawala Colony 2, Malad West, Mumbai, Maharashtra 400064, 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="703 1406 1310 1527">204, Lotus Business Park, Ram Baug ... 26-02-2026 03:32:36 PM 19.1789532,72.846476 Pincode : 400064</p>
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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



27

Neighbourhood photo of the shop



**Important - Mandatory to be filled**

1	Date and Time of Visit	26-02-2026 15:33:45
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

