

## Field Verification Report(FVR)

| Sr. No. | Question   | Answer   |
|---------|--|--|
| 1       | Order Number/ Case Identifier  | ebd730d9-9b1e-46ae-a414-4491d0490b46   |
| 2       | Name of customer   | MOHAMMAD MUKEEM  |
| 3       | Address  | 5, Shivaji nagar,parksite, Shaneguruji chowk, near Hanuman mandir,MUMBAI SUBURBAN,Maharashtra,400079 |
| 4       | Address with Landmark (Address enhancements as the executive reached the shop) | 5, Shivaji nagar,parksite, Shaneguruji chowk, near Hanuman mandir,MUMBAI SUBURBAN,Maharashtra,400079 |
| 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 Main Market  |
| 13      | Visit Lat Long   | 19.1048 , 72.9143  |
| 14      | Number of Employees  | NA   |
| 15      | Neighbour Check  | NA   |
| 16      | Merchant Name  | MOHAMMAD MUKEEM  |
| 17      | Contact Number   | 8693081497   |
| 18      | Final Status   | Negative   |

|    |                                 |  |
|----|---------------------------------|--|
| 19 | Detailed Final Remarks/Comments | WE VISITED THE REGISTERED ADDRESS AT 5, SHIVAJI NAGAR,PARKSITE, SHANEGURUJI CHOWK, NEAR HANUMAN MANDIR,MUMBAI SUBURBAN,MAHARASHTRA,400079 ON 28-02-2026 18:40:31. ADDRESS 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 FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT. |
| 20 | GPS Location                    | D4/3, Road No. 3, Muncipal Colony, Vikhroli Park Site, Parksite Colony, Vikhroli West, Mumbai, Maharashtra 400079, 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



Shop no 14, siddhivinayak vadapav gali, ...

28-02-2026 06:38:30 PM

19.1050325,72.914375

Pincode : 400079

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



D4/3, Road No. 3, Muncipal Colony, ...  
28-02-2026 06:38:50 PM  
19.1048096,72.914284  
Pincode : 400079

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 28-02-2026 18:40:31   |
| 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           |

