




Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ZIHAAN BAGS
2	Customer Name / Customer Code	9200371514
3	Address	7, FLOOR GRD BLOCK 3, TRANSIT CAMP, ROAD NO 2 DHARAVI, MUMBAI
4	Name of the Person met	SHAIKH TAUQEER RAZA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	16
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	POSITIVE
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	IMRAN BHAI
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 7, FLOOR GRD BLOCK 3, TRANSIT CAMP, ROAD NO 2 DHARAVI, MUMBAI ON 05-03-2026 18:34:33. ADDRESS FOUND. WE MET WITH APPLICANT SHAIKH TAUQEER RAZA AT THE LOCATION. NATURE OF BUSINESS IS BAGS SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 16 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS . EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	Shop No 7, Block No 3, Block Number 7, Transit Camp, Sion West, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>2VR5+H8G, Block Number 10, Transit Camp, ... 05-03-2026 06:33:22 pm 19.0414073,72.858297 Pincode : 400017</p>

24	Name Board	 <p>ZIHAAN BAGS MFG & Retail of Soft Luggage, Trolley Bags, School Bags, Backpacks, Travel Bags, etc. DEALERS IN ALL THE STATES OF INDIA No. 7, Block No. 3, Row (K) Next To Dr. Shingan Clinic Transit Camp Dharavi Mumbai - 400017</p> <p>2VR5+H8G, Block Number 10, Transit Camp, ... 05-03-2026 06:33:52 pm 19.0414179, 72.8582831 Pincode : 400017</p>
25	Inside of the Shop	 <p>Shop No 7, Block No 3, ... 05-03-2026 06:34:02 pm 19.0414214, 72.8582807 Pincode : 400017</p>
26	Outside of the Shop	 <p>Shop No 7, Block No 3, ... 05-03-2026 06:34:21 pm 19.041417, 72.8582712 Pincode : 400017</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	05-03-2026 18:34:33
2	Name of the person doing Field Verification(FV)	VISHAL DINKAR NIRBHAVANE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF83252

