


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HASNAIN ALI RAHAT ALI KAZI
2	Customer Name / Customer Code	9401386218R
3	Address	SHOP NO 10, PANDIT COLONY, SHARANPUR ROAD, NEAR MIRCHI HOTEL, NASHIK (MUNICIPAL CORPORATION.) , NASHIK 422003
4	Name of the Person met	HASNAIN ALI RAHAT ALI KAZI
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	30
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	MUTTON SHOP
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	kazi
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NO 10, PANDIT COLONY, SHARANPUR ROAD, NEAR MIRCHI HOTEL, NASHIK (MUNICIPAL CORPORATION.) , NASHIK 422003 ON 11-03-2026 16:48:46. ADDRESS FOUND. WE MET WITH APPLICANT HASNAIN ALI RAHAT ALI KAZI AT THE LOCATION. NATURE OF BUSINESS IS MUTTON SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 30 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. THERE'S NO SPACE AVAILABLE TO CAPTURE THE PROPER IMAGES BECAUSE THE SHOP LOCATED IN CONGESTED AREA. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	Rajvee Enclave, New Pandit Colony, Nasik, Maharashtra 422002, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>Rajvee Enclave, New Pandit Colony, Nasik, ... 11-03-2026 04:48:17 pm 20.0036966,73.7753336 Pincode : 422002</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

11-03-2026 16:48:46

2	Name of the person doing Field Verification(FV)	ANKIT PRATAP MALIYE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF84846

