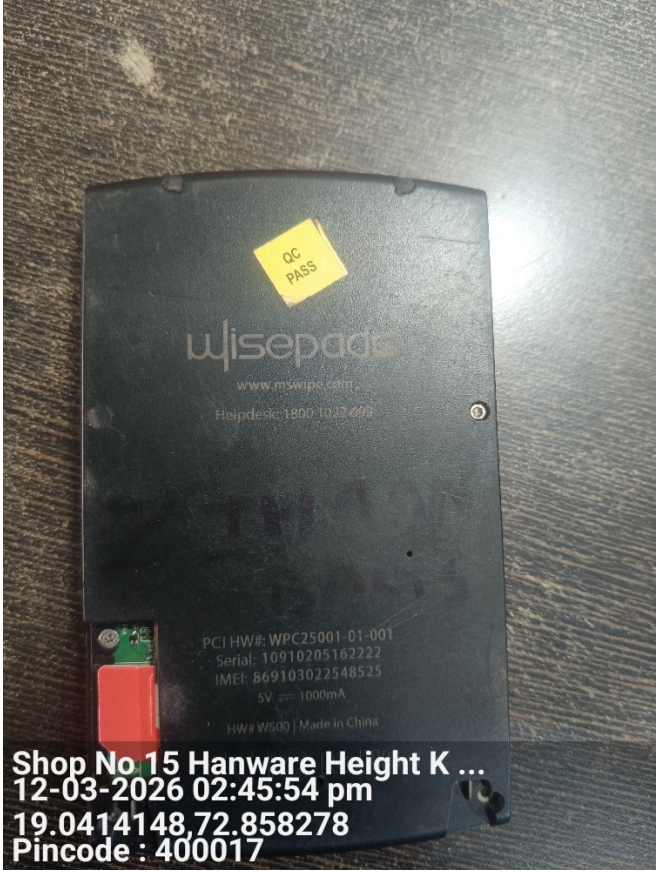


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ZIHAAN BAGS
2	Customer Name / Customer Code	9200078204
3	Address	SHOP NUMBER 7, BLOCK NUMBER 3,ROW K RAJIV GANDHI NAGAR NEW TRANSIT CAMP OPPS NEW DURGA VINE SHOP ANDHERI 400017
4	Name of the Person met	Tauqeer Raza ali
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Bags
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	Durga wine
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT SHOP NUMBER 7, BLOCK NUMBER 3, ROW K RAJIV GANDHI NAGAR NEW TRANSIT CAMP OPPTS NEW DURGA VINE SHOP ANDHERI 400017 ON 12-03-2026 14:46:44. ADDRESS FOUND. WE MET WITH APPLICANT TAUQEER RAZA ALI AT THE LOCATION. NATURE OF BUSINESS IS BAGS SHOP. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.</p>
19	GPS Location	Shop No 15 Hanware Height K K Krishna Menon Marg, 60 Feet Road, Block Number 7, Transit Camp, Rajiv Gandhi Nagar, Dharavi, Mumbai, Maharashtra 400017, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>Shop No 15 Hanware Height K ... 12-03-2026 02:45:54 pm 19.0414148, 72.858278 Pincode : 400017</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	12-03-2026 14:46:44
2	Name of the person doing Field Verification(FV)	R001426873

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	REF84839

