


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Dental Care Center
2	Customer Name / Customer Code	9400206195
3	Address	NATHANI HEIGHTS COMMERCIAL, B WING, NO 57 ,GROUND FLOOR, DR D B MARG,OPP MUMBAI CENTRAL STATION, MUMBAI CENTRAL 400008
4	Name of the Person met	Zaheer UI hasan
5	Designation of the Contacted Person in that Firm	Doctor
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	9
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Dental Clinic
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	jayesh Tailor
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	WE VISITED THE REGISTERED ADDRESS AT NATHANI HEIGHTS COMMERCIAL, B WING, NO 57 ,GROUND FLOOR, DR D B MARG,OPP MUMBAI CENTRAL STATION, MUMBAI CENTRAL 400008 ON 12-03-2026 14:10:21. ADDRESS FOUND. WE MET WITH APPLICANT ZAHEER UL HASSAN AT THE LOCATION. NATURE OF BUSINESS IS DENTAL CLINIC. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 9 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION DOCTOR. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	NATHANI HEIGHTS " 42, GROUND FLOOR, STATION (EAST, opposite MUMBAI CENTRAL, Marzban Parsi Colony, Dalal Estate, Mumbai Central, Mumbai, Maharashtra 400008, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>NATHANI HEIGHTS " 42, GROUND FLOOR, 12-03-2026 02:05:36 pm 18.9687113,72.8197643 Pincode : 400008</p>

24

Name Board



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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 14:10:21
2	Name of the person doing Field Verification(FV)	R001374890

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	REF84843

