

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	54843e14-0e35-4075-bd09-4ae45545ca49
2	Name of customer	MOHD IRFAN MOHD RAZA IDRISI
3	Address	Rafiq Nagar , Shivaji Nagar , Govandi,MUMBAI SUBURBAN,Maharashtra,400043
4	Address with Landmark (Address enhancements as the executive reached the shop)	Rafiq Nagar , Shivaji Nagar , Govandi,MUMBAI SUBURBAN,Maharashtra,400043
5	Name of Person Met	Mohd Irfan
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	15000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.0697 , 72.9210
14	Number of Employees	0-2
15	Neighbour Check	na
16	Merchant Name	MOHD IRFAN MOHD RAZA IDRISI
17	Contact Number	9594208165
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT RAFIQ NAGAR , SHIVAJI NAGAR , GOVANDI,MUMBAI SUBURBAN,MAHARASHTRA,400043 ON 30-03-2026 14:52:54. ADDRESS FOUND. , AND THE APPLICANT , MOHD IRFAN MOHD RAZA IDRISI WAS MET AT THE LOCATION1. NATURE OF BUSINESS IS ELECTRONIC AND HARDWARE. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. WE FOUND NO BUSINESS ACTIVITY THERE, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.</p>
20	GPS Location	<p>17, Govandi Slums, Rafiq Nagar, Masjid, Mumbai, Maharashtra 400043, India</p>

21	<p>Take Photo if Name Plate / Address plate – Available</p>	
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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



24

Take Photo of QR Code/Soundbox/EDC Machine



32/2, opposite bissmillah masjid Gayak moh  
30-03-2026 02:51:28 pm  
19.0696452,72.9209495  
Pincode : 400043

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.



17, Govandi Slums, Rafiq Nagar, Masjid, ...  
30-03-2026 02:52:29 pm  
19.0696781,72.9209554  
Pincode : 400043

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



**Important - Mandatory to be filled**

1	Date and Time of Visit	30-03-2026 14:52:54
2	Name of the person doing Field Verification(FV)	SATYAM YADAV

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

