

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	8166632a-b8e5-44c8-bdab-c7b61457ec45
2	Name of customer	WAJID ALI WARIS ALI ANSARI
3	Address	madina masjid shop no 6 shivaji nagar govandi, near madina masjid, madina masjid,MUMBAI SUBURBAN,Maharashtra,400043
4	Address with Landmark (Address enhancements as the executive reached the shop)	madina masjid shop no 6 shivaji nagar govandi, near madina masjid, madina masjid,MUMBAI SUBURBAN,Maharashtra,400043
5	Name of Person Met	Raish
6	Relationship	Staff
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	5000
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.0668 , 72.9214
14	Number of Employees	0-2
15	Neighbour Check	na
16	Merchant Name	WAJID ALI WARIS ALI ANSARI
17	Contact Number	8850025117
18	Final Status	Referred

19	Detailed Final Remarks/Comments	<p>WE VISITED THE REGISTERED ADDRESS AT MADINA MASJID SHOP NO 6 SHIVAJI NAGAR GOVANDI, NEAR MADINA MASJID, MADINA MASJID, MUMBAI SUBURBAN, MAHARASHTRA, 400043 ON 30-03-2026 14:28:15. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF RAISH AT THE LOCATION. NATURE OF BUSINESS IS FAST FOOD / CHAAT STALL. APPLICANT HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 2 YEARS. THE AREA IS RESIDENTIAL. WE FOUND NO BUSINESS ACTIVITY THERE, THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. 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>K/1, Govandi Slums, Govandi West, Phase 1, Shivaji Nagar, 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



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.



26	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 <p>K/1, Govandi Slums, Govandi West, Phase ... 30-03-2026 02:21:50 pm 19.066816 72.9213983 Pincode : 400043</p>
27	Neighbourhood photo of the shop	 <p>b1, Road No. 1, near madina ... 30-03-2026 02:19:28 pm 19.066846 72.9214031 Pincode : 400043</p>

Important - Mandatory to be filled

1	Date and Time of Visit	30-03-2026 14:28:15
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

