


Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	eaf41ed9-7dc9-4091-9e64-61568f8bd689
2	Name of customer	MOHD SAMEER
3	Address	39 marine chamber, New marine line opp goul masjid, Opp goul masjid,MUMBAI,Maharashtra,400020
4	Address with Landmark (Address enhancements as the executive reached the shop)	39 marine chamber, New marine line opp goul masjid, Opp goul masjid,MUMBAI,Maharashtra,400020
5	Name of Person Met	MOHD SAMEER
6	Relationship	Self
7	Ownership of Office	Rented
8	If Rented (Monthly Rent (O))	250000
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Residential Area
13	Visit Lat Long	18.9425 , 72.8268
14	Number of Employees	10-20
15	Neighbour Check	All good
16	Merchant Name	MOHD SAMEER
17	Contact Number	9137331092
18	Final Status	Referred

19	Detailed Final Remarks/Comments	WE VISITED THE REGISTERED ADDRESS AT 39 MARINE CHAMBER, NEW MARINE LINE OPP GOUL MASJID, OPP GOUL MASJID,MUMBAI,MAHARASHTRA,400020 ON 18-04-2026 15:48:29. ADDRESS FOUND. , AND THE APPLICANT , MOHD SAMEER WAS MET AT THE LOCATION. NATURE OF BUSINESS IS HOTEL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR MORE THAN 3 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. WE FOUND NO BUSINESS ACTIVITY THERE. A PAYTM PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
20	GPS Location	Shop 2, near Marine Chambers, New Marine Lines, Marine Lines, Mumbai, Maharashtra 400020, India

21	Take Photo if Name Plate / Address plate – Available	 <p data-bbox="699 1525 1276 1641">Shop 2, near Marine Chambers, New ... 18-04-2026 03:43:43 PM 18.9425526,72.8268575 Pincode : 400020</p>
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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.)



Shop 2 near Marine Chambers, New ...
18-04-2026 03:43:58 PM
18.9425422,72.8268584
Pincode : 400020

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Take Photo of Person Met Inside the Shop



6, J Crasto Ln, Navajeevan Wadi, ...
18-04-2026 03:45:42 PM
18.9425359,72.8268145
Pincode : 400002

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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	
27	Neighbourhood photo of the shop	

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2026 15:48:29
2	Name of the person doing Field Verification(FV)	RAHUL GAUTAM KATARNAVARE
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

