

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JAINAB ENTERPRISES
2	Customer Name / Customer Code	9401956493
3	Address	43 RADHIKAPURI GAUSHALA PURWA SITAPUR UTTAR PRADESH
4	Name of the Person met	JAINAB ENTERPRISES
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT WAS CONDUCTED ON 23-04-2025 AT 11:41:10 AT THE GIVEN ADDRESS: 43, RADHIKAPURI, GAUSHALA PURWA, SITAPUR, UTTAR PRADESH. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT THE APPLICANT VIA PHONE, BUT THE CALLS WENT UNANSWERED, AND THE MOBILE NUMBER WAS FOUND TO BE OUT OF COVERAGE AREA. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES MADE FROM THE SURROUNDING AREA INDICATED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT, AND THE FEEDBACK FROM NEIGHBORS WAS NEGATIVE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY.
19	GPS Location	HMC4+4VM, Lachimanpur, Sitapur, Uttar Pradesh 261001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer mobile no getting out of coverage area
23	Device Pic	 <p>HMC4+4VM, Lachimanpur, Sitapur, Uttar Pra 23-04-2025 11:40:10 am 27.5698513,80.6560501</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

23-04-2025 11:41:10

2	Name of the person doing Field Verification(FV)	SAMAR BAHADUR SINGH
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF27603

