


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JYOTIGEETA ENTERPRISES
2	Customer Name / Customer Code	8200013385
3	Address	JAMUNAPUR, KAUSHAMBI, UPERHAR.
4	Name of the Person met	GEETA DEVI
5	Designation of the Contacted Person in that Firm	Son
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	Bhushan
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft
17	Business Board seen (Yes/No)	No

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: JAMUNAPUR, KAUSHAMBI, UPERHAR, ON DATE 14-05-2025 AT 18:17:07. ADDRESS WAS FOUND, AND WE MET WITH JITENDRA, THE APPLICANT'S SON. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE BETWEEN 1000 TO 1500 SQFT. MSWIPE QR CODE WAS SEEN, BUT NO BUSINESS BOARD NAME WAS VISIBLE AND NO BUSINESS ACTIVITY WAS FOUND. THE GIVEN ADDRESS IS A RESIDENTIAL HOME ADDRESS. THE NEIGHBOUR, BHUSHAN, CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	C595+9F5, Jamunapur Uparhar, Mawai, Uttar Pradesh 212207, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	positive
23	Device Pic	 <p>C595+9F5, Jamunapur Uparhar, Mawai, Uttar Pradesh 14-05-2025 06:14:55 PM 25.4177193,81.1580601</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>C595+9F5, Jamunapur Uparhar, Mawai, Uttarakhand 14-05-2025 06:16:19 PM 25.417719,81.1580598</p>
27	Merchant Photo	 <p>C595+9F5, Jamunapur Uparhar, Mawai, Uttarakhand 14-05-2025 06:16:01 PM 25.4175535,81.1581674</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	14-05-2025 18:17:07
2	Name of the person doing Field Verification(FV)	ANIL KUMAR PANDEY
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	REF30054

