

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 |  |

24 Name Board



25 Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  |
| 27 | Merchant Photo |  |

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) | NEIL 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 |