

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NAITIK ENTERPRISES
2	Customer Name / Customer Code	8100042041
3	Address	9 C3 AWAS VIKAS COLONY YOJANA 3 JHUSI ALLAHABAD UTTAR PRADESH 211019.
4	Name of the Person met	Naitik Shrivastava
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	beverages products
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Robin Jaiswal
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 9 C3 AWAS VIKAS COLONY YOJANA 3 JHUSI ALLAHABADUTTAR PRADESH 211019. ON DATE 12-07-2025 16:42:33, BUT ADDRESS FOUND AND WHERE WE MET WITH NAITIK SHRIVASTAVA, WHO WAS THE OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. BUSINESS BOARD NAME SEEN. THE NEIGHBOURS FEEDBACK ARE POSITIVE.
19	GPS Location	9/224, near Reliance Smart Bazar, Colony No. 9, Prayagraj, Jhusi, Uttar Pradesh 211019, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	No Mswipe Device Seen
23	Device Pic	 <p>9/224, near Reliance Smart Bazar, Colony ... 12-07-2025 04:41:19 PM 25.4279444, 81.9102527 Pincode : 211019</p>

24

Name Board



25

Inside of the Shop



26 Outside of the Shop

ENTERPRISES M. 8707774668



9/224, near Reliance Smart Bazar, Colony ...
12-07-2025 04:38:11 PM
25.4279716,81.9102846
Pincode : 211019

27 Merchant Photo



9/224, near Reliance Smart Bazar, Colony ...
12-07-2025 04:41:44 PM
25.4279769,81.9102707
Pincode : 211019

Important - Mandatory to be filled

1	Date and Time of Visit	12-07-2025 16:42:33
2	Name of the person doing Field Verification(FV)	AMIT KUMAR SINGH

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	REF37249

