


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW JAWAHAR SWEETS
2	Customer Name / Customer Code	9401982302
3	Address	393 HAR KAILASH KUTTIR KUNWARPUR BAREILLY NEAR SHIV MNDIR CITY MALGODAM BAREILLY 243003
4	Name of the Person met	Mr.NIKHIL SAXENA
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
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)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 393 HAR KAILASH KUTTIR KUNWARPUR BAREILLY NEAR SHIV MNDIR CITY MALGODAM BAREILLY 243003 ON 30-04-2026 10:15:53. ADDRESS FOUND. WE MET WITH APPLICANT NIKHIL SAXENA AT THE LOCATION BUT HE DENIED FOR VERIFICATION AND ALSO DENIED TO SHARE HIS IMAGE AND DETAILS. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE AWARE OF THE APPLICANT.
19	GPS Location	406B, Mohalla Jasoli, Bareilly, Uttar Pradesh 243003, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p data-bbox="710 1608 1233 1731">1, NH 24, Mohalla Jasoli, Bareilly, ... 30-04-2026 10:07:03 am 28.358282,79.403873 Pincode : 243003</p>

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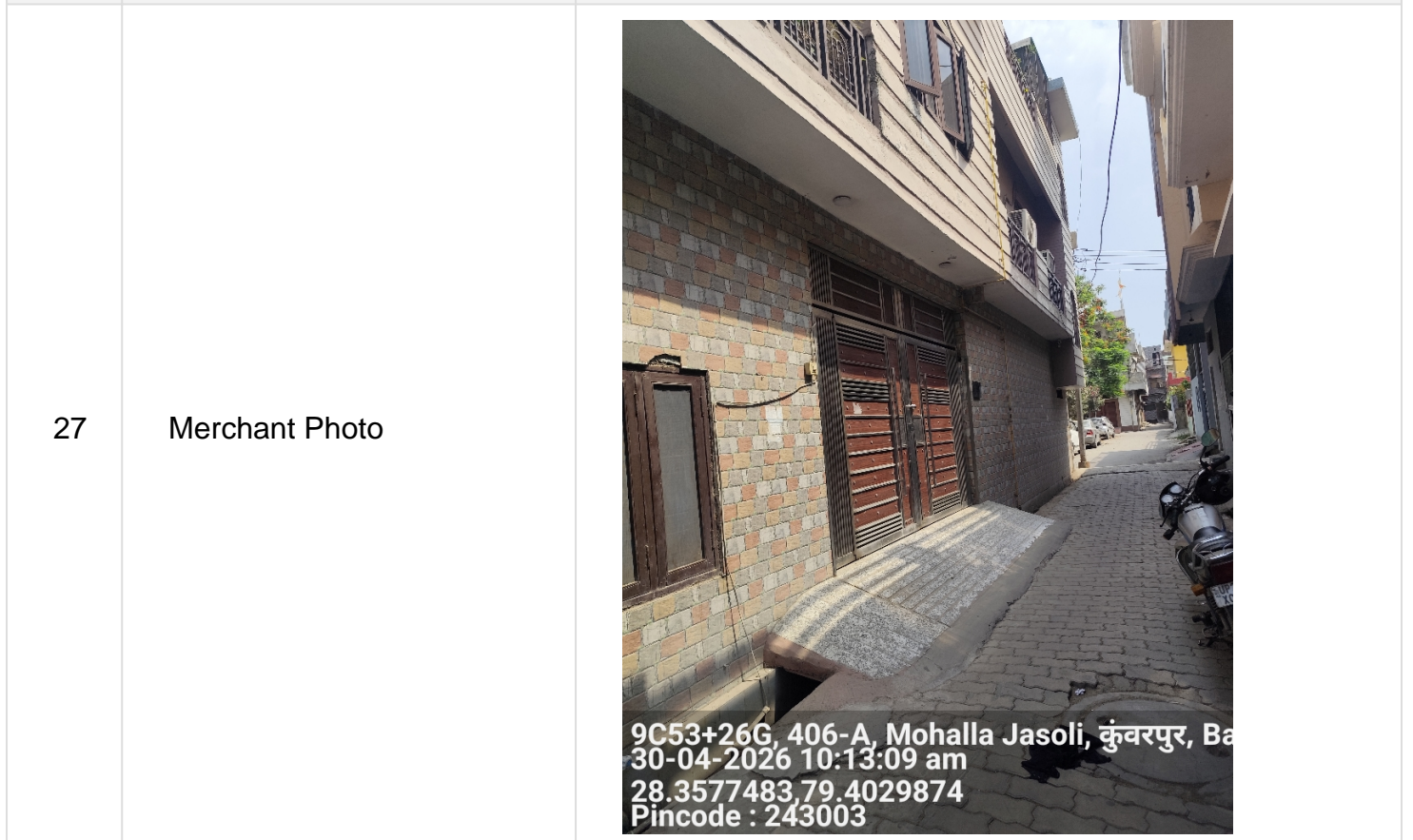
Name Board



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Inside of the Shop





Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2026 10:15:53
2	Name of the person doing Field Verification(FV)	VIKAS BHARDWAJ

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	REF92432

