


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SHRI KISHUN PRASAD KAILASHCHAND
2	Customer Name / Customer Code	9200188173
3	Address	36 D BASANTPUR J J HOSPITAL GORAKHPUR 273005
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address Not found
7	Business Premises owned or rental	NA
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	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
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	WE VISITED THE REGISTERED ADDRESS AT 36 D BASANTPUR J J HOSPITAL GORAKHPUR 273005 ON 08-04-2026 10:38:41. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	Nakki Road, P9V3 5R3, Halsiganj, Internet Point, Infront of J J Hospital, opp. J.J. Hospital, TP Nagar, Basantpur, Gorakhpur, Uttar Pradesh 273005, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>53/T2/16, Sarda Chandra Varma Marg, TP ... 08-04-2026 10:37:25 am 26.7430053,83.3545762 Pincode : 273005</p>

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Name Board



53/T2/16, Sarda Chandra Varma Marg, TP ...
08-04-2026 10:37:39 am
26.7430303,83.3545659
Pincode : 273005


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Inside of the Shop



Nakki Road, P9V3 5R3, Halsiganj, Internet ...
08-04-2026 10:37:52 am
26.7430114,83.3545809
Pincode : 273005

26	Outside of the Shop	 <p data-bbox="703 817 1355 929">Nakki Road, P9V3 5R3, Halsiganj, Internet ... 08-04-2026 10:38:28 am 26.7429165,83.3545634 Pincode : 273005</p>
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27	Merchant Photo	 <p data-bbox="703 1691 1355 1814">Nakki Road, P9V3 5R3, Halsiganj, Internet ... 08-04-2026 10:38:10 am 26.7429855,83.35456 Pincode : 273005</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2026 10:38:41
2	Name of the person doing Field Verification(FV)	GOVIND KUMAR GUPTA

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	REF89469

