


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	Jaiswal Tent House
2	Customer Name / Customer Code	9401974134
3	Address	J.m palace 247, GT Rd, Chakeri ward, NEAR CNG PUPM Kanpur 208008
4	Name of the Person met	Mr. AKASH JAISWAL
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	20
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	TENT
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	komal agrwal
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	No Name Board Seen
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT ON 18-04-2026 15:18:06. ADDRESS FOUND. WE MET WITH APPLICANT'S AKASH JAISWAL AT THE LOCATION. NATURE OF BUSINESS IS TENT. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 20 YEARS. THE AREA IS RESIDENTIAL. THE PREMISE TYPE IS OWNED. EMPLOYEE DESIGNATION OWNER. A MSWIPE DEVICE/QR CODE NOT AVAILABLE AT THE SHOP SO HE PROVIDED THE DEVICE IMAGE FROM HIS MOBILE. NO BUSINESS ACTIVITY SEEN AT THE LOCATION. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	9CGC+H9, Chakeri Ward, Kanpur, Uttar Pradesh 208007, India
20	Fv Status	Negative
22	Gist of Discussions	A MSWIPE DEVICE/QR CODE NOT AVAILABLE AT THE SHOP SO HE PROVIDED THE DEVICE IMAGE FROM HIS MOBILE. NO BUSINESS ACTIVITY SEEN AT THE LOCATION.
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	18-04-2026 15:18:06
2	Name of the person doing Field Verification(FV)	RAJESH KUMAR PAL

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	REF91113

