

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TANDON HARDWARE KITCHENS
2	Customer Name / Customer Code	9401634678
3	Address	AVAS VIKAS NO 1J 352KESHAVPURAMKALYANPURkanpur
4	Name of the Person met	LOVISH TANDON
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	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	hardware shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Udit
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	between 500 to 1000 sqft

17	Business Board seen (Yes/No)	Yes
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: AVAS VIKAS NO 1J 352KESHAVPURAMKALYANPURKANPUR ON 23-05-2025 17:43:47. ADDRESS FOUND, WHERE WE MET WITH TANDON HARDWARE KITCHENS, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 3 YEARS. AND THE PREMISE IS OWNED. YES, AND AN MSWIPE QR CODE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS HARDWARE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	F7Q9+723, J-352Keshavpuram, Kalyanpur, Kanpur, Uttar Pradesh 208017, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>J-344, Keshavpuram, Kalyanpur, Kanpur, Ut 23-05-2025 05:42:34 pm 26.4882255,80.2675323</p>

24

Name Board



25

Inside of the Shop



26

Outside of the Shop



27	Merchant Photo	 <p> F7Q9+723, J-352 Keshavpura, Kalyanpur, Kar 23-05-2025 05:43:01 pm 26.4882322, 80.2675374 </p>
----	----------------	---

Important - Mandatory to be filled

1	Date and Time of Visit	23-05-2025 17:43:47
2	Name of the person doing Field Verification(FV)	AMAN SAHU
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	REF31116

