


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>VERIFICATION CONDUCTED AT THE GIVEN ADDRESS: AVAS VIKAS NO. 1, J 352, KESHAVPURAM, KALYANPUR, KANPUR ON 23-05-2025 AT 17:43:47 HOURS. THE ADDRESS WAS FOUND AND THE FIELD OFFICER MET WITH THE APPLICANT, MR. LOVISH TANDON. THE APPLICANT DECLINED TO HAVE HIS IMAGE CAPTURED. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE RANGING BETWEEN 500 TO 1000 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED ON SITE, AND A BUSINESS NAME BOARD WAS VISIBLE. THE NEIGHBOUR, MR. UDIT, CONFIRMED KNOWLEDGE OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.</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>

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Name Board



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Inside of the Shop



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Outside of the Shop



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

