

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	259811195666, S.K. TRADING CORPN.
2	Address	SHOP NO. 25 BHARGAA PLACE NEW RAILWAY ROAD GURGAON HARYANA 1220010, GURGAON, HARYANA, 122001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing outside the building
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT SHOP NO. 25, BHARGAA PLACE, NEW RAILWAY ROAD, GURGAON, HARYANA, 122001 ON 10-04-2025 AT 12:41:00. ENTITY CONTACTED, AND WE MET AMIT (OWNER). THE COMPANY HAS BEEN OPERATING AT THE OWNED PREMISE SINCE 2021. THE NATURE OF BUSINESS IS PRINTING, AND A NAME BOARD WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. THE TOTAL EMPLOYEE STRENGTH IS UP TO 5, WITH 1 EMPLOYEE PRESENT AT THE TIME OF VISIT. THE BUSINESS SETUP AND ACTIVITY APPEARED NORMAL. THE PREMISES IS LOCATED IN A COMMERCIAL AREA, AND ITS SIZE IS LESS THAN 500 SQ FT. LOCAL ENQUIRIES CONFIRMED THAT THE NEIGHBOURS KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Amit
7a	How related to customer?	N/A
7b	Gist of discussions	N/A
8	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
9	Customer's reaction at time of Field Verification	comfortable
10	Business Premise Type	Operative from shop owned

11	Nature of business	Service provider
12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2021
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Less than 500 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	1
17	Other relevant details which you would like to share	N
18	Any complaints against the customer	No
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N
20	Do Neighbours/ Neighbouring shops or offices know the customer	No
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	42, Delhi Rd, Jacobpura, Sector 12, Gurugram, Haryana 122006, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 12:41:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand

4	Signature of person doing Field Verification(FV)	
5	Signature of Checker for FV Report	
6	* FV Status	Completed
7	* Overall opinion on the account activity.	

Company Board	 <p>86, Delhi Rd, Sector 12A, Rajiv ... 10-04-2025 12:36:37 pm 28.4628825,77.0311659</p>
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Office Premises



42, Delhi Rd, Jacobpura, Sector 12, ...

10-04-2025 12:36:47 pm

28.4628731, 77.0312268

Stock



42, Delhi Rd, Jacobpura, Sector 12, ...

10-04-2025 12:37:07 pm

28.4628969,77.0312098

Office setup with  
employees

