

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201029743426, S K TRADERS
2	Address	GROUND FLOOR SHOP 1 KHERA KHALILPURNEAR GOVT SCHOOL TEHSIL INDRI NUH0, GURGAON, HARYANA, 122107
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 GROUND FLOOR SHOP 1 KHERA KHALILPURNEAR GOVT SCHOOL TEHSIL INDRI NUH0, GURGAON, HARYANA, 122107 AT 11-04-2025 10:21:21, WE MET SANTLAL FAMILY MEMBER. THE COMPANY IS OWNED SINCE 2022. NATURE OF THE BUSINESS IS TRADER, AND NAME BOARD APPEARING OUTSIDE THE BUILDING. IN COMPANY THE TOTAL EMPLOYEE STRENGTH IS UPTO 5, AND THE EMPLOYEES SEEN DURING THE VISIT IS 3, AND THE TYPE OF SETUP AND ACTIVITY IS NORMAL, AND THE PREMISES AREA IS RESIDENTIAL, AND THE AREA OF THE PREMISE IS BETWEEN 500-1000 SQ FT, NEIGHBOUR KNOWS THE APPLICANT.
6	Whether authorised signatory met or not?	NO
7	Who was contacted at customer's address?	SANTLAL
7a	How related to customer?	FAMILY MEMBER
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 commercial premises owned
11	Nature of business	Trader

12	Related stock seen in premises?	
13	Duration of occupancy at current premise - indicating since when occupied	
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	Between 500-1000 sq ft
15	Total Employee strength	
16	No. of Employees seen during visit	3
17	Other relevant details which you would like to share	
18	Any complaints against the customer	
18a	Please specify	
19	Enquiry details of customer from its surrounding/market	
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	549P+F9R, K.K.Pur, Khalilpur, Haryana 122103, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 10:21:21
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	
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Office Premises



Stock



Office setup with employees

