


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields                  |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | 258800604036, H K TRADING   |
| 2       | Address  | 1ST FLOOR SHOP NO 1,OPP. TRIUMPH HYUNDAI SHOWROOM,NH 8,VPO MANESAR,GURGAON,HARYANA,120, GURGAON, HARYANA, 122050  |
| 3       | Address Findings   | Entity not contacted and not available at the address   |
| 4       | Name Board Sighted   | No name board seen  |
| 5       | Investigating officials comment/conclusion about address and name board sighted          | VISITED AT 1ST FLOOR SHOP NO 1,OPP. TRIUMPH HYUNDAI SHOWROOM,NH 8,VPO MANESAR,GURGAON,HARYANA,120, GURGAON, HARYANA, 122050 AT 11-04-2025 13:46:46, ENTITY NOT CONTACTED, WHERE WE MET COULD NOT MEET WITH ANYONE, THEN WE CALL ON APPLICANT GIVEN NUMBER CALL PICKED AND NO INFORMATION PROVIDED BY THE CONTACTED PERSON. THE GIVEN AREA IS COMMERCIAL AND NO ONE KNOWS THE APPLICANT. |
| 6       | Whether authorised signatory met or not?   | No  |
| 7       | Who was contacted at customer's address?   | na  |
| 7a      | How related to customer?   | na  |
| 7b      | Gist of discussions  | bol raha h ki ac close kar diya   |
| 8       | If authorised signatory not met, the reasons for it and inquiries made about whereabouts |   |
| 9       | Customer's reaction at time of Field Verification  | uncomfortable   |
| 10      | Business Premise Type  |   |
| 11      | Nature of business   | Select nature of business   |


|     |   |   |
|-----|---|---|
| 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   |   |
| 15  | Total Employee strength   |   |
| 16  | No. of Employees seen during visit  | 0   |
| 17  | Other relevant details which you would like to share                      |   |
| 18  | Any complaints against the customer                                       | No  |
| 18a | Please specify  | N/A   |
| 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  | 62, Sector 2, Imt Manesar, Manesar, Gurugram, Haryana 122051, India |

**Important - Mandatory to be filled**

|   |                               |                       |
|---|-------------------------------|-----------------------|
| 1 | Date and Time of Visit        | 11-04-2025 13:46:46   |
| 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                                      | FV negative   |
| 7 | * Overall opinion on the account activity.       |   |

Company Board



Unnamed Road, Sector 2, Imt Manesar, ...  
11-04-2025 01:45:49 pm  
28.3638266,76.9327967

Office Premises



9W7M+8W, Sector 2, Imt Manesar, Gurugram, .  
11-04-2025 01:46:01 pm  
28.3634348,76.9346593



Stock



62, Sector 2, Imt Manesar, Manesar, ...  
11-04-2025 01:46:07 pm  
28.3634348,76.9346593

Office setup with employees

