

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SK TRADER
2	Customer Name / Customer Code	9401963857
3	Address	NEAR INNOCENT HEARTS SCHOOL OPPOSITE RAMNEEK AVENUE NURPURADDA JALANDHAR PUNJAB
4	Name of the Person met	SUNIL KUMAR
5	Designation of the Contacted Person in that Firm	MANAGER
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	CARS SHOWROOM
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	GOOD
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	YES
14	Merchant Neighbour Name	AMIT
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	BETWEEN 1000 TO 1500 SQ FT

17	Business Board seen (Yes/No)	NAME BOARD SEEN BUT NOT MATCHED
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: NEAR INNOCENT HEARTS SCHOOL, OPPOSITE RAMNEEK AVENUE, NURPURADDA, JALANDHAR, PUNJAB ON 01-05-2025 AT 16:41:58. THE ADDRESS WAS FOUND, AND THE TEAM MET WITH MANAGER. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, WITH A SIZE ESTIMATED BETWEEN 1000 TO 1500 SQUARE FEET. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. A BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING, BUT IT DID NOT MATCH THE REGISTERED DETAILS. LOCAL INQUIRIES WITH A NEIGHBOUR NAMED AMIT CONFIRMED THAT HE KNEW THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	9H9X+G93, Service Road, Nurpur, Jalandhar, Punjab 144009, India
20	Fv Status	Positive
22	Gist of Discussions	Address Found

23	Device Pic	<div data-bbox="692 76 1353 1016"></div> <div data-bbox="692 1106 1353 1240">9H9X+G93, Service Road, Nurpur, Jaland 01-05-2025 04:38:30 pm 31.3755979,75.595165</div>
24	Name Board	<div data-bbox="692 1267 1353 1639"></div> <div data-bbox="692 1550 1353 1639">9H9X+G93, Service Road, Nurpur, Jaland 01-05-2025 04:38:59 pm 31.366713,75.5969839</div>
25	Inside of the Shop	<div data-bbox="692 1662 1353 2033"></div> <div data-bbox="692 1944 1353 2033">9H9X+G93, Service Road, Nurpur, Jaland 01-05-2025 04:39:28 pm 31.366713,75.5969839</div>

26

Outside of the Shop





27	Merchant Photo	 <p>9H9X+G93, Service Road, Nurpur, Jaland</p> <p>01-05-2025 04:41:08 pm</p> <p>31.366713,75.5969839</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	01-05-2025 16:41:58
2	Name of the person doing Field Verification(FV)	RAHUL BHALLA
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	REF28789

