

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 NURPUR ADDA 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, NURPUR ADDA, 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



24 Name Board



25 Inside of the Shop



26

Outside of the Shop



9H9X+G93, Service Road, Nurpur, Jalandhar
01-05-2025 04:41:52 pm
31.366713,75.5969839

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Merchant Photo



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	