

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	5058798074, HKM TRADING CO
2	Address	GROUND FLOOR KHASRA NO 1706 KH NAI ABADI KATHERA ROAD NEAR MOHALLA MEWATIYAN TEHSIL DADRI G. B NAGAR DADRI UTTAR PRADESH 203207, DADRI , UTTAR PRADESH, 203207
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT GROUND FLOOR, KHASRA NO. 1706 KH, NAI ABADI KATHERA ROAD, NEAR MOHALLA MEWATIYAN, TEHSIL DADRI, G. B. NAGAR, DADRI, UTTAR PRADESH, 203207 ON 30-05-2025 AT 11:33:38. ENTITY WAS CONTACTED, AND WE MET RIHAN KHAN (SELF), WHO IS THE OWNER OF THE COMPANY. THE BUSINESS HAS BEEN OPERATING SINCE 2018 AND ENGAGES IN SCRAP DEALING. A NAME BOARD WAS VISIBLE ON THE DOOR. THE COMPANY HAS A TOTAL OF 10 EMPLOYEES, OUT OF WHICH 5 WERE PRESENT DURING THE VISIT. THE TYPE OF SETUP AND ACTIVITY IS Categorized AS HIGH. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA AND COVERS AN APPROXIMATE AREA BETWEEN 1000 TO 1500 SQUARE FEET. NEIGHBOURS CONFIRMED THAT THEY ARE ACQUAINTED WITH THE APPLICANT.
6	Whether authorised signatory met or not?	Yes
7	Who was contacted at customer's address?	Rihan khan
7a	How related to customer?	SELF
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	Trader
12	Related stock seen in premises?	YES
13	Duration of occupancy at current premise - indicating since when occupied	Jan/2018
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	BETWEEN 1000-1500 SQ FT
15	Total Employee strength	10
16	No. of Employees seen during visit	5
17	Other relevant details which you would like to share	N/A
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	YES
20	Do Neighbours/ Neighbouring shops or offices know the customer	Yes
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	GHW3+6GV, Dadri, Uttar Pradesh 203207, India

Important - Mandatory to be filled

1	Date and Time of Visit	30-05-2025 11:33:38
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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



300, Gujjar Colony, Dabur, Uttar Pradesh
30-05-2025 11:32:24 AM
28.5456263, 77.214183

Office setup with
employees

