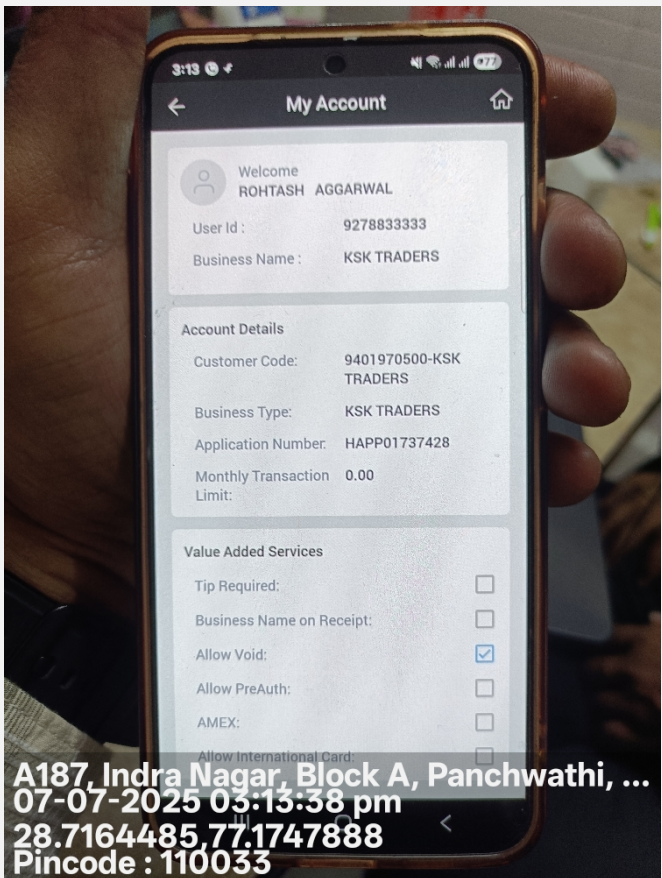


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KSK TRADERS
2	Customer Name / Customer Code	9401970500
3	Address	HOUSE NO. 160, BLOCK A NEAR PUNDEER RESTAURANT MAJLIS PARK NORTH WEST DELHI DELHI Delhi NCR??110033
4	Name of the Person met	Rohtash
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	10
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Traders
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	praveen
15	Neighbour feedback on merchant	good
16	Business Premise Size	Less than 500 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 160, BLOCK A NEAR PUNDEER RESTAURANT MAJLIS PARK NORTH WEST DELHI DELHI NCR 110033 ON 07-07-2025 15:17:17. ADDRESS FOUND, WHERE WE MET WITH ROHTASH, ONWER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS NOT AVAILABLE AT THE MERCHANT LOCATION BEACUSE APPLICANT USE MSWIPE LINK ONLY. NATURE OF BUSINESS TRADERS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PRAVEEN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	A187, Indra Nagar, Block A, Panchwathi, Azadpur, New Delhi, Delhi, 110033, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Applicant only use mswipe link not device
23	Device Pic	 <p>A187, Indra Nagar, Block A, Panchwathi, ... 07-07-2025 03:13:38 pm 28.7164485, 77.1747888 Pincode : 110033</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>A187, Indra Nagar, Block A, Panchwathi, ... 07-07-2025 03:15:23 pm 28.7164509,77.1747932 Pincode : 110033</p>
27	Merchant Photo	 <p>A160, Indra Nagar, A Block, Majlis ... 07-07-2025 03:13:04 pm 28.7163985,77.1747919 Pincode : 110033</p>

Important - Mandatory to be filled

1	Date and Time of Visit	07-07-2025 15:17:17
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2	Name of the person doing Field Verification(FV)	R00696959
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	REF36524

