

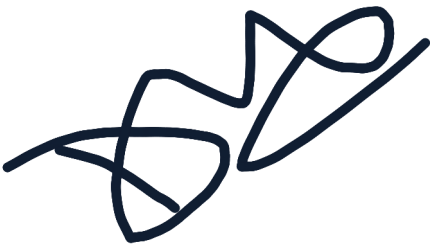
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	201030654748, S K TRADING COMPANY
2	Address	1ST FLOOR PLOT NO 143 PKT 5 ROHINI SECTOR 21 NEAR MCD SCHOOL NEW DELHI 110086, Delhi, Delhi, 110086
3	Address Findings	Entity not contacted
4	Name Board Sighted	No name board seen
5	Investigating officials comment/conclusion about address and name board sighted	VISITED AT 1ST FLOOR PLOT NO 143 PKT 5 ROHINI SECTOR 21 NEAR MCD SCHOOL NEW DELHI 110086, DELHI, DELHI, 110086 AT 29-07-2025 11:08:00, ENTITY NOT CONTACTED AND WHERE WE COULD NOT MEET ANYONE AT THE LOCATION AND NO NAME BOARD SEEN. WE CALL TO APPLICANT, CALL PICKED AND APPLICANT IS NOT AVAILABLE AT THE ADDRESS AND APPLICANT SAYING THAT I HAVE ALREADY CLOSED THE ACCOUNT AND THERE IS NEITHER ANY BOARD AND BANNER OF THE SHOP. GIVEN AREA IS RESIDENTIAL. THE NEIGHBOUR CONFIRMED THAT THEY KNOW THE APPLICANT.
6	Whether authorised signatory met or not?	N/A
7	Who was contacted at customer's address?	N/A
7a	How related to customer?	N/A
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	
10	Business Premise Type	N/A
11	Nature of business	N/A

12	Related stock seen in premises?	N/A
13	Duration of occupancy at current premise - indicating since when occupied	N/A
13a	In case of rented agreement till which date agreement exists	N/A
14	Business Premise Size	N/A
15	Total Employee strength	0
16	No. of Employees seen during visit	0
17	Other relevant details which you would like to share	The customer is saying that I have closed the account and there is neither any board nor any banner here
18	Any complaints against the customer	N/A
18a	Please specify	N/A
19	Enquiry details of customer from its surrounding/market	N/A
20	Do Neighbours/ Neighbouring shops or offices know the customer	N/A
21	Customer employment details(in case of Saving account)	N/A
22	GPS Location	5/140, Sector 21, Rohini, New Delhi, Delhi, 110086, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-07-2025 11:08:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey

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	
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Office Premises



Stock



Office setup with
employees



5/140, Sector 21, Rohini, New Delhi, ...
29-07-2025 11:07:26 AM
28.7113201,77.0685324
Pincode : 110086