


## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	S K TRADING COMPANY
2	Customer Name / Customer Code	9401985309
3	Address	CN870 CHANDAN HOLA, NEW DELHI, CHANDANHoola, 110074
4	Name of the Person met	S K TRADING COMPANY
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: CN870 CHANDAN HOLA, NEW DELHI, CHANDANHOOLA, 110074 ON DATE 07-08-2025 12:44:00, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT CALL NOT PICKED. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	45, Chandan Hola, New Delhi, Delhi 110074, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>45, Chandan Hola, New Delhi, Delhi ... 07-08-2025 12:43:22 PM 28.4686873,77.185094 Pincode : 110074</p>

24

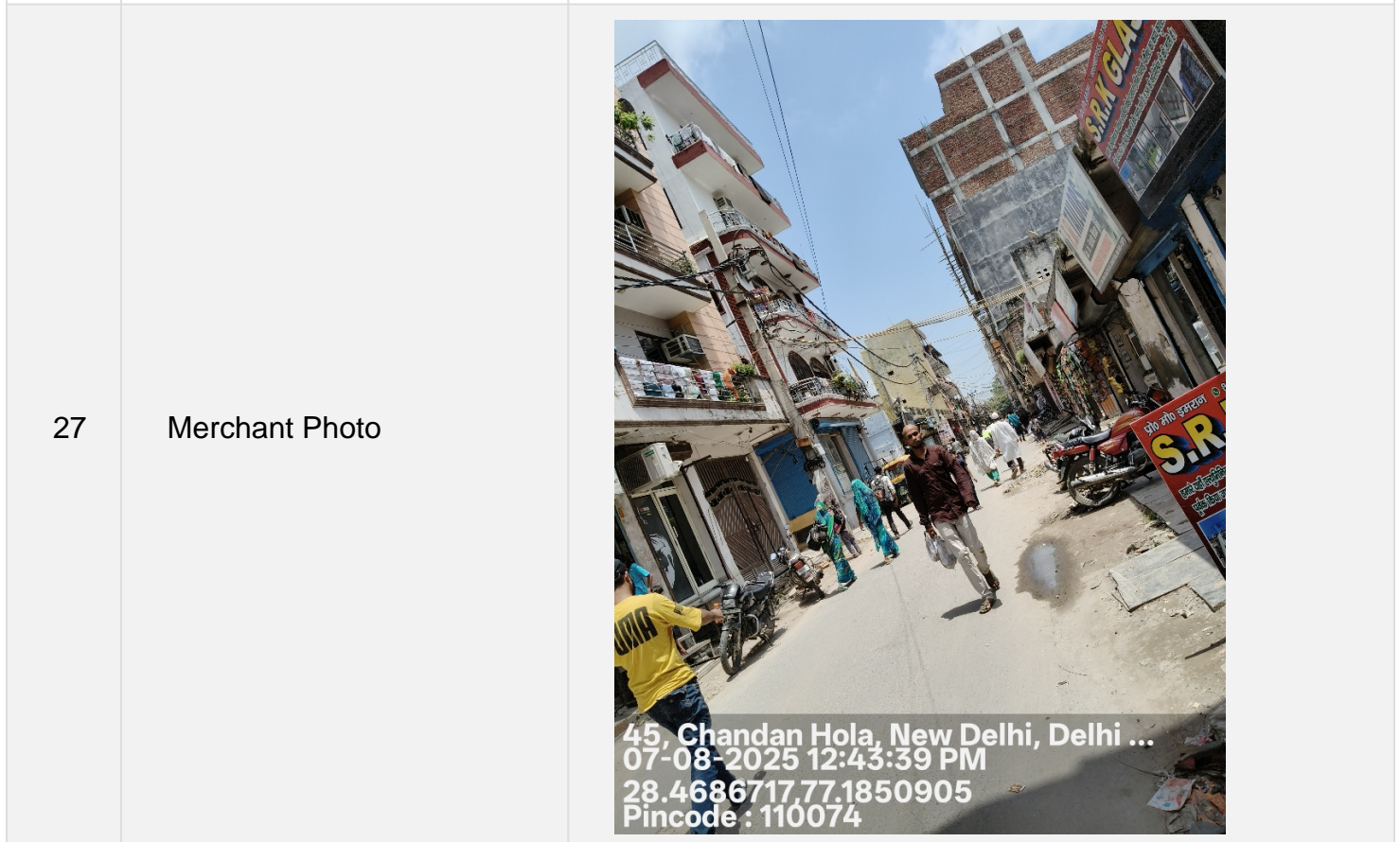
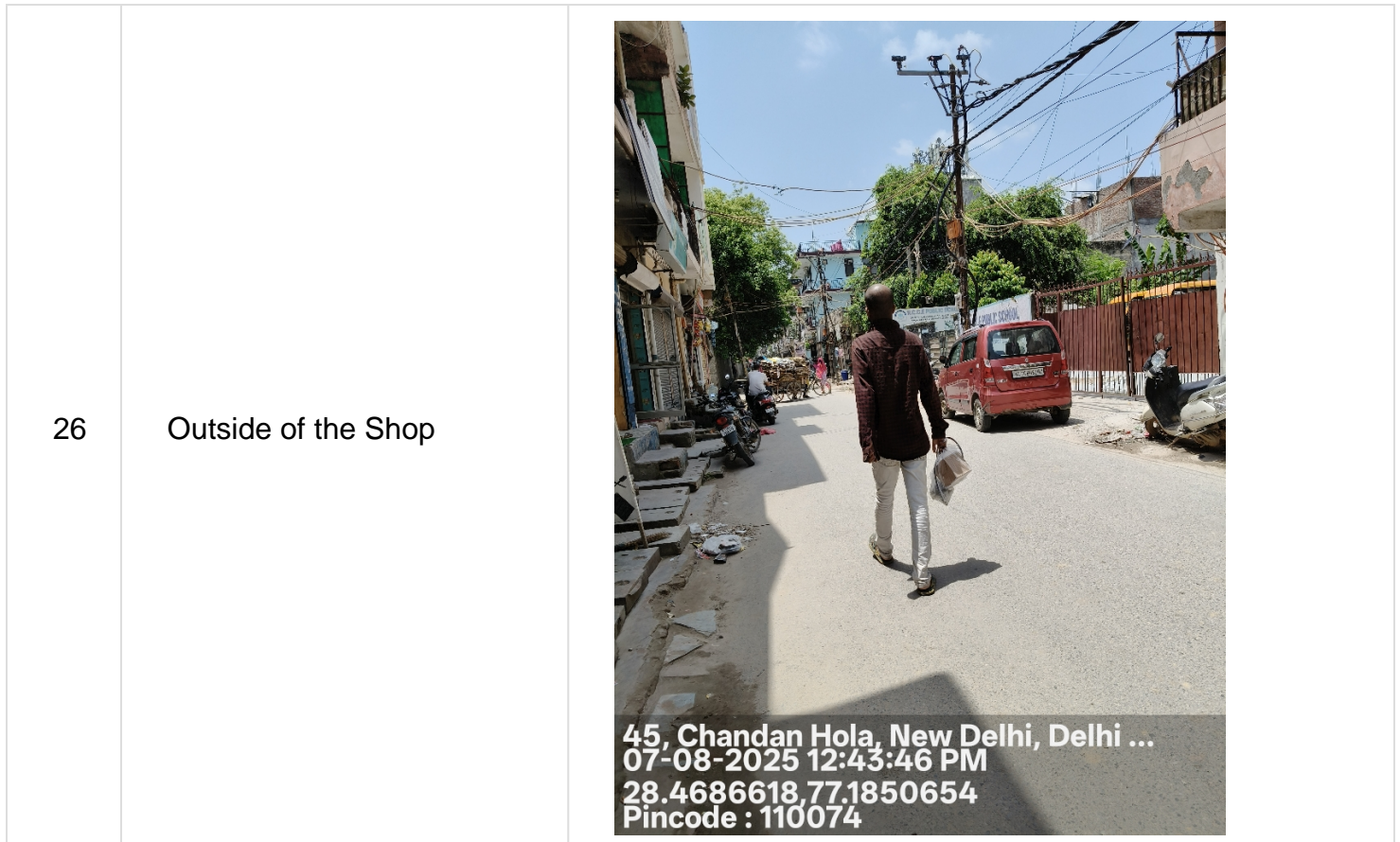
Name Board



25

Inside of the Shop





**Important - Mandatory to be filled**

1	Date and Time of Visit	07-08-2025 12:44:00
2	Name of the person doing Field Verification(FV)	INDERJEET

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	REF43108

