


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	P K TRADING
2	Customer Name / Customer Code	9401983450
3	Address	SHOP NO G1 A, PLOT NO H 7 GROUND FLOOR, NETA JI SUBHASH PLACE, CENTRE, AGGARWAL PLAZA,DELHI, Delhi NCR, DELHI
4	Name of the Person met	Ankit
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	cloth shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nitin
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing outside the building

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO G1 A, PLOT NO H 7 GROUND FLOOR, NETA JI SUBHASH PLACE, CENTRE, AGGARWAL PLAZA, DELHI, DELHI NCR, DELHI ON DATE 13-08- 2025 14:56:09, ADDRESS FOUND AND WHERE WE MET WITH ANKIT, OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE QR CODE SEEN. NAME BOARD SEEN. THE NEIGHBOUR NITIN FEEDBACK ARE POSITIVE.
19	GPS Location	H7/3, Netaji Subhash Place, Shakurpur, New Delhi, Delhi, 110034, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>H7/3, Netaji Subhash Place, Shakurpur, Ne 13-08-2025 02:55:15 pm 28.6932981,77.1466131 Pincode : 110034</p>

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Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>H7/3, Netaji Subhash Place, Shakurpur, Ne 13-08-2025 02:56:01 pm 28.6933114,77.1465648 Pincode : 110034</p>
27	Merchant Photo	 <p>H7/3, Netaji Subhash Place, Shakurpur, Ne 13-08-2025 02:55:40 pm 28.693308,77.1465672 Pincode : 110034</p>

Important - Mandatory to be filled

1	Date and Time of Visit	13-08-2025 14:56:09
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	REF44248

