






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	S K TRADING COMPANY
2	Customer Name / Customer Code	9401985309D
3	Address	KHEWAT NO.125/110 KHATONI NO.145, SHOP NO.4, S.K TRADING COMPANY, OPPOSITE LAZEEZ RESTURANT, LAJEEJ RESTAURANT, PUNHANA, Hinganpur, Nuh, Haryana, 122508
4	Name of the Person met	SAMEDEEN
5	Designation of the Contacted Person in that Firm	MANAGER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
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	CONSTRUCTION MATERIALS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Sakeel
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: KHEWAT NO.125/110 KHATONI NO.145, SHOP NO.4, S.K TRADING COMPANY, OPPOSITE LAZEEZ RESTURANT, LAJEEJ RESTAURANT, PUNHANA, HINGANPUR, NUH, HARYANA, 122508 ON 19-08-2025 15:22:50. ADDRESS FOUND, WHERE WE MET WITH SAMEDEEN, MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS CONSTRUCTION MATERIALS. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SAKHEEL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	V687+MW9, Punhana, Paima Khera, Haryana 122508, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p><b>V687+MW9, Punhana, Paima Khera, Haryana</b>  <b>19-08-2025 03:22:44 pm</b>  <b>27.8666506 77.2147785</b>  <b>Pincode : 122508</b></p>

24	Name Board	
25	Inside of the Shop	
26	Outside of the Shop	

27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	19-08-2025 15:22:50
2	Name of the person doing Field Verification(FV)	HAKIM
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	REF43111

