

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ALPHA SUPPLEMENT TRADERS
2	Customer Name / Customer Code	9200371351
3	Address	431 NEW MOHAN PURI, 57/1, NEW MOHAN PURI, MEERUT, Meerut, Uttar Pradesh, 250002
4	Name of the Person met	ALPHA SUPPLEMENT TRADERS
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	NA
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: 431 NEW MOHAN PURI, 57/1, NEW MOHAN PURI, MEERUT, MEERUT, UTTAR PRADESH, 250002 ON DATE 03-05-2025 17:10:09, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE SUPPORT SHRADDHA BUT OUR CALL DID NOT PICK AFTER MANY ATTEMPTS WE INQUIRE ABOUT THE APPLICANT FROM SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR THE ADDRESS, MSWIPE DEVICE NOT SEEN. THE AREA LOCATED IN COMMERCIAL.
19	GPS Location	220, Mohanpuri, Meerut, Uttar Pradesh 250002, India
20	Fv Status	Null
21	Negative reason	Add Not found and customer not available at the address
22	Gist of Discussions	Add Not found and customer not available at the address
23	Device Pic	 <p>Chikara Complex, 220, new, Mohanpuri, Mee 03-05-2025 05:08:13 pm 28.9813444,77.7199512</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 17:10:09
2	Name of the person doing Field Verification(FV)	KAPIL KUMAR

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma
5	* Overall opinion on the account activity.	
5	Reference Number	REF28677

