

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	STAR TRADERS
2	Customer Name / Customer Code	9401977370
3	Address	A 132 NEHRU VIHAR CIVIL LINES, DELHI
4	Name of the Person met	STAR TRADERS
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: A-132, NEHRU VIHAR, CIVIL LINES, DELHI ON 11-06-2025 AT 16:51:17. THE ADDRESS WAS FOUND; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION DURING THE VISIT. A FOLLOW-UP CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT AND REPRESENTATIVE JITENDRA CONTACTED THE APPLICANT. IT WAS CONFIRMED THAT THE APPLICANT RESIDES AT ANOTHER LOCATION. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS IDENTIFIED AS COMMERCIAL IN NATURE.
19	GPS Location	A103, A Block, Nehru Vihar, Mukherjee Nagar, New Delhi, Delhi, 110054, India
20	Fv Status	Negative
21	Negative reason	Applicant lives in another location
22	Gist of Discussions	Applicant lives in another location
23	Device Pic	 <p> A103, A Block, Nehru Vihar, Mukherjee ... 11-06-2025 04:51:05 pm 28.7122241,77.2205513 Pincode : 110054 </p>

24 Name Board



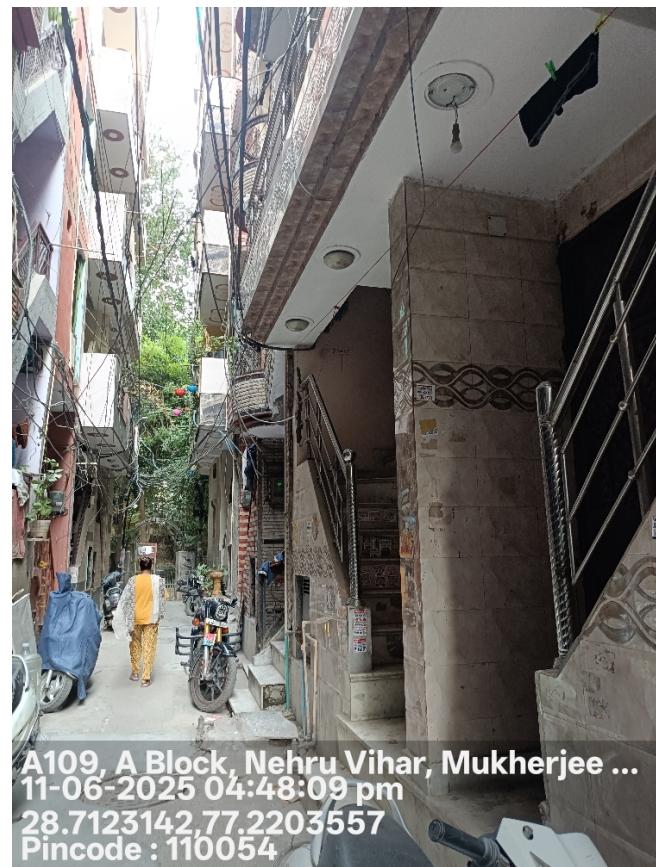
A103, A Block, Nehru Vihar, Mukherjee ...
11-06-2025 04:47:05 pm
28.7121693,77.2206803
Pincode : 110054

25 Inside of the Shop



A104, A Block, Nehru Vihar, Mukherjee ...
11-06-2025 04:47:31 pm
28.7121997,77.2205873
Pincode : 110054

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 16:51:17
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	REF33165

