


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	PRIME TRADERS
2	Customer Name / Customer Code	9402008684
3	Address	P/141 GALI N0 - 10 BIHARI COLONY SHAHDARA, NORTH DELHI, Delhi NCR, DELHI
4	Name of the Person met	N/A
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	WE VISITED THE REGISTERED ADDRESS AT P/141 GALI N0 - 10 BIHARI COLONY SHAHDARA, NORTH DELHI, DELHI NCR, DELHI ON 05-03-2026 12:38:03. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, THE AREA IS RESIDENTIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. DISCUSSION WITH WITH MSWIPE CUSTOMER SUPPORT SHRADDHA. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	1, 5296, Gali No. 10, Goverdhan Behari Colony, Block N, Balbir Nagar Extension, Shahdara, Delhi, 110032, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	N/A
23	Device Pic	 <p>1, 5296, Gali No. 10, Goverdhan ... 05-03-2026 12:37:36 pm 28.6711777,77.2826964 Pincode : 110032</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	05-03-2026 12:38:03
2	Name of the person doing Field Verification(FV)	R001424834

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	REF83247

