


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CAPITAL TRADING
2	Customer Name / Customer Code	9402009879
3	Address	SHOP NO. 5 GARHI GOL CHAKKAR, GARHI CHAUKHANDI, SECTOR 68 GALI NO. 9 OPPOSITE SHIV MANDIR NOIDA, Gautam Buddha Nagar, UTTAR PRADESH
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address Not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
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	NA
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 SHOP NO. 5 GARHI GOL CHAKKAR, GARHI CHAUKHANDI, SECTOR 68 GALI NO. 9 OPPOSITE SHIV MANDIR NOIDA, GAUTAM BUDDHA NAGAR, UTTAR PRADESH ON 27-03-2026 15:24:37. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 8048249117 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY DID NOT KNOW THE APPLICANT.
19	GPS Location	H89C+M9M, Sector 18, Noida, Uttar Pradesh 201301, India
20	Fv Status	Negative
21	Negative reason	Entity not found at the address
22	Gist of Discussions	Address Not found
23	Device Pic	 <p>Sec 18, Plot 447, near Dlf ... 27-03-2026 03:19:47 pm 28.5697692,77.31934 Pincode : 201301</p>

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Name Board



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Inside of the Shop



26

Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	27-03-2026 15:24:37
2	Name of the person doing Field Verification(FV)	KISHAN KUMAR

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	REF87672

