

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38657677, SATHIYAHARISH U
2	Account Type	Commercial
3	Account Number, Customer Name	38657677, SATHIYAHARISH U
4	Address	OVATION SERVICES PVT LTD QUALITY INCHARGE PRESTIGE ZACKRIA METROPOLITAN BLOCK 1 4TH FLOOR ANNA SALAI CHENNAI CHENNAI 600002 TAMIL NADU, CHENNAI, TAMILNADU-NORTH, 600002
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY WAS NOT CONTACTED. A CALL WAS PICKED UP, AND THE INDIVIDUAL STATED THAT THEY HAD NOT APPLIED FOR ANY CARD. NO NAME BOARD WAS SEEN. THE AREA IS RESIDENTIAL. THIRD-PARTY CONFIRMATION WAS OBTAINED FROM GANESH, A SHOP KEEPER AND NEIGHBOR, WHO DID NOT CONFIRM THE APPLICANT'S BUSINESS DETAILS. LOCATION COORDINATES RECORDED AS LATITUDE 13.0591035 AND LONGITUDE 80.2594875.
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Residential
10	Locality	Middle Class

11	Third Party Confirmation	GANESH
12	Name of Person Contacted	na
13	Untraceable Reason	
14	Person Designation	Na
15	Other relevant details which you would like to share	na
16	Gist Discussion	Negative. Customer says that he doesn't applied for any indusland CC or PL
17	GPS Location	759, opposite TVS, Anna Salai, Chennai, Tamil Nadu 600002, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 15:18:45
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image 1



759, opposite TVS, Anna Salai, Chennai, ...

01-04-2025 03:18:21 PM

13.0590645,80.2595348

Image 2





Image 3



Image 4

