

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38689078, Tirumalasetti Subrahmanyam
2	Account Type	Commercial
3	Account Number, Customer Name	38689078, Tirumalasetti Subrahmanyam
4	Address	SRILAKSHMI SAI TILES PROPRIETOR 5 105 PATHAKALUVA HIGHWAY ROAD MOGALTUR NEAR SUB REGISTER OFFICE PALAKOLLU BHIMAVARAM 534281 ANDHRA PRADESH, WEST GODAVARI, ANDHRA PRADESH, 534281
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY WAS CONTACTED AND MET THE APPLICANT'S B/O , TIRUMALASETTY JAYANDRA. THE NATURE OF THE BUSINESS IS MARBLE WHOLESAL, OPERATING SINCE NOVEMBER 2024. NO NAME BOARD WAS SEEN. THE AREA IS CLASSIFIED AS MIDDLE CLASS AND COMMERCIAL. THE PREMISES ARE RENTED. THIRD-PARTY CONFIRMATION WAS OBTAINED FROM PANKAJ, A NEIGHBOR OF THE NEXT SHOP, WHO VERIFIED THE APPLICANT'S BUSINESS. LOCATION COORDINATES RECORDED AS LATITUDE 16.4178236 AND LONGITUDE 81.6191419.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Nov/2024
9b	Neighbourhood Area	Commercial

10	Locality	Middle Class
11	Third Party Confirmation	PANKAJ
12	Name of Person Contacted	tirumalasetty jayandra
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	owner
15	Other relevant details which you would like to share	
16	Gist Discussion	I
17	GPS Location	CJ89+GQQ, Mogalturu, Andhra Pradesh 534281, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 16:35:07
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	Success
6	* Overall opinion on the account activity.	



Image
1



CJ8C+WHU, NH216, Mogalturu, Andhra Pradesh
01-04-2025 04:32:13 pm
16.4191636,81.6221746

01/04/2025 16:32

Image
2



Image
3



Image
4

