

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38709272,
2	Account Type	Residential
3	Account Number, Customer Name	38709272, Pal Pandi M
4	Address	NO J62 CHERAN STREET PARI NAGAR JAFFARKHANPET CHENNAI CHENNAI 600086 TAMIL NADU, CHENNAI, TAMILNADU-NORTH, 600086
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 CREDIT CARD. NO NAME BOARD WAS SEEN. THE AREA IS CLASSIFIED AS HIGHER MIDDLE CLASS. THIRD-PARTY CONFIRMATION WAS OBTAINED FROM KIRAN, A NEIGHBOR, WHO DID NOT CONFIRM THE APPLICANT'S DETAILS. LOCATION COORDINATES RECORDED AS LATITUDE 13.0281119 AND LONGITUDE 80.2090532. 2/2
8	Residence Type	Complex
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Industrial
10	Locality	Higher Middle class
11	Third Party Confirmation	KIRAN

12	Name of Person Contacted	na
13	Untraceable Reason	
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	Negative. Customer says that he doesn't applied for any indusland CC or PL
17	GPS Location	6-70, Karikalan St, near Indian Bank Jafferkhanpet Branch, Thirumoolar Nagar, West Jafferkhanpet, Chennai, Tamil Nadu 600098, India

Important - Mandatory to be filled		
1	Date and Time of Visit	01-04-2025 16:12:03
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

6-70, Karikalan St, near Indian Bank ...

01-04-2025 04:11:14 PM

13.0280801,80.2090617

Image
2



Image
3



Image
4

