

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38691320, YONATHAN S
2	Account Type	Commercial
3	Account Number, Customer Name	38691320, YONATHAN S
4	Address	SOPS CONSTRUCATION NO 46 C PASUMPON STREET THIRUMANGALAM MADURAI MADURAI 625706, MADURAI, TAMILNADU-SOUTH, 625706
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT THE GIVEN ADDRESS. THE ENTITY WAS NOT CONTACTED, AS THE SHOP WAS FOUND TO BE CLOSED. THE AREA IS COMMERCIAL, AND NO NAME BOARD WAS OBSERVED. THE LOCATION IS IN A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONFIRMATION (TPC) BY NEIGHBOR PANDI VERIFIED THAT THEY KNOW THE APPLICANT; HOWEVER, THE SHOP IS CURRENTLY CLOSED, AND THE NEIGHBOR DID NOT PROVIDE ANY ADDITIONAL INFORMATION. LOCATION COORDINATES: LATITUDE 9.8203922, LONGITUDE 77.9855513.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Apr/2020
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	pandi

12	Name of Person Contacted	yonathan
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	electric fitter
15	Other relevant details which you would like to share	
16	Gist Discussion	good
17	GPS Location	118/1a, Virudhunagar Rd, Tirumangalam, Tamil Nadu 625706, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 12:53:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

