

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	VST GVN ADD. ENTITY CONTACTED, GOOD , NATURE OF THE BIZ. SINCE APR/2020. NO NAME BOARD SEEN. . RUNNING SERVICE PROVIDER. MIDDLE CLASS. AREA IS COMMERCIAL. PREMISES IS RENT. TPC YONATHAN, PANDI. CNF. APPL. BIZ. LT 9.8203922, LG 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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

