

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38909800, LTIMINDTREE
2	Account Type	Commercial
3	Account Number, Customer Name	38909800, K Gopinadha Naidu
4	Address	Ltimindtree Stpi, Lumbini avenue, Raidurg Hyderabad, HYDERABAD, TELANGANA 500081, HYDERABAD, TELANGANA, 500081
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. THE CUSTOMER IS WORKING FROM HOME. SECURITY CONFIRMED THAT APL IS A TEAM LEADER IN THIS COMPANY SINCE 2023. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING. IT IS AN IT SERVICES COMPANY ACCOMMODATION LOCATED IN A HIGHER MIDDLE-CLASS AREA. THE AREA IS COMMERCIAL. THIRD-PARTY CONFIRMATION FROM THE SECURITY GUARD VERIFIED THAT APL IS AN EMPLOYEE OF THE BUSINESS. GPS COORDINATES FOR THE SITE ARE LATITUDE 17.437767 AND LONGITUDE 78.3758355.
8	Residence Type	
9	Ownership Type	Company accomodation.
9a	Residence Stability	Jan/2023
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class

11	Third Party Confirmation	security
12	Name of Person Contacted	Gopal
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Team leader
15	Other relevant details which you would like to share	
16	Gist Discussion	Costumer is work from homesecurity had confirmed the verification
17	GPS Location	C9QG+394, Lumbini Avenue, Gachibowli, Hyderabad, Rai Durg, Telangana 500081, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 17:15:58
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

