

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	39047642, SWATHI ENTERPRISES
2	Account Type	Commercial
3	Account Number, Customer Name	39047642, Dondapati China Kataiah
4	Address	SWATHI ENTERPRISES, NUZIVID SRI LAXMI KUBERA COMPLEX ELURU, CHINNA BOMMA CENTER, GUDIVADA, 521201, GUDIVADA, ANDHRA PRADESH, 521201
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SWATHI ENTERPRISES, VISTED AT ADDRESS SWATHI ENTERPRISES, NUZIVID SRI LAXMI KUBERA COMPLEX ELURU, CHINNA BOMMA CENTER, GUDIVADA, 521201, GUDIVADA, ANDHRA PRADESH, 521201, ENTITY NOT CONTACTED. CALL NOT PICKED. NO NAME BOARD SEEN. NEIGHBORHOOD AREA: COMMERCIAL. LOCALITY: HIGH CLASS. THIRD PARTY CONTACT (TPC): SRINU. TPC STATED THAT THE DETAILS ARE FAKE AND HE HAS NOT HEARD ABOUT ANY SUCH PERSON OR BUSINESS. LOCATION: LATITUDE 16.7871508, LONGITUDE 80.848841.
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Commercial
10	Locality	High Class

11	Third Party Confirmation	srinu
12	Name of Person Contacted	srinu
13	Untraceable Reason	
14	Person Designation	proprietor
15	Other relevant details which you would like to share	good
16	Gist Discussion	Entity Contacted through mobile only
17	GPS Location	Lakshmi Kubera, Complex, Bus Stand Rd, Nuzividu, Andhra Pradesh 521201, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 18:26:54
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



Image
2



Lakshmi Kubera, Complex, Bus Stand Rd, ...

07-04-2025 06:26:13 PM

16.7871461,80.8488896

Image
3

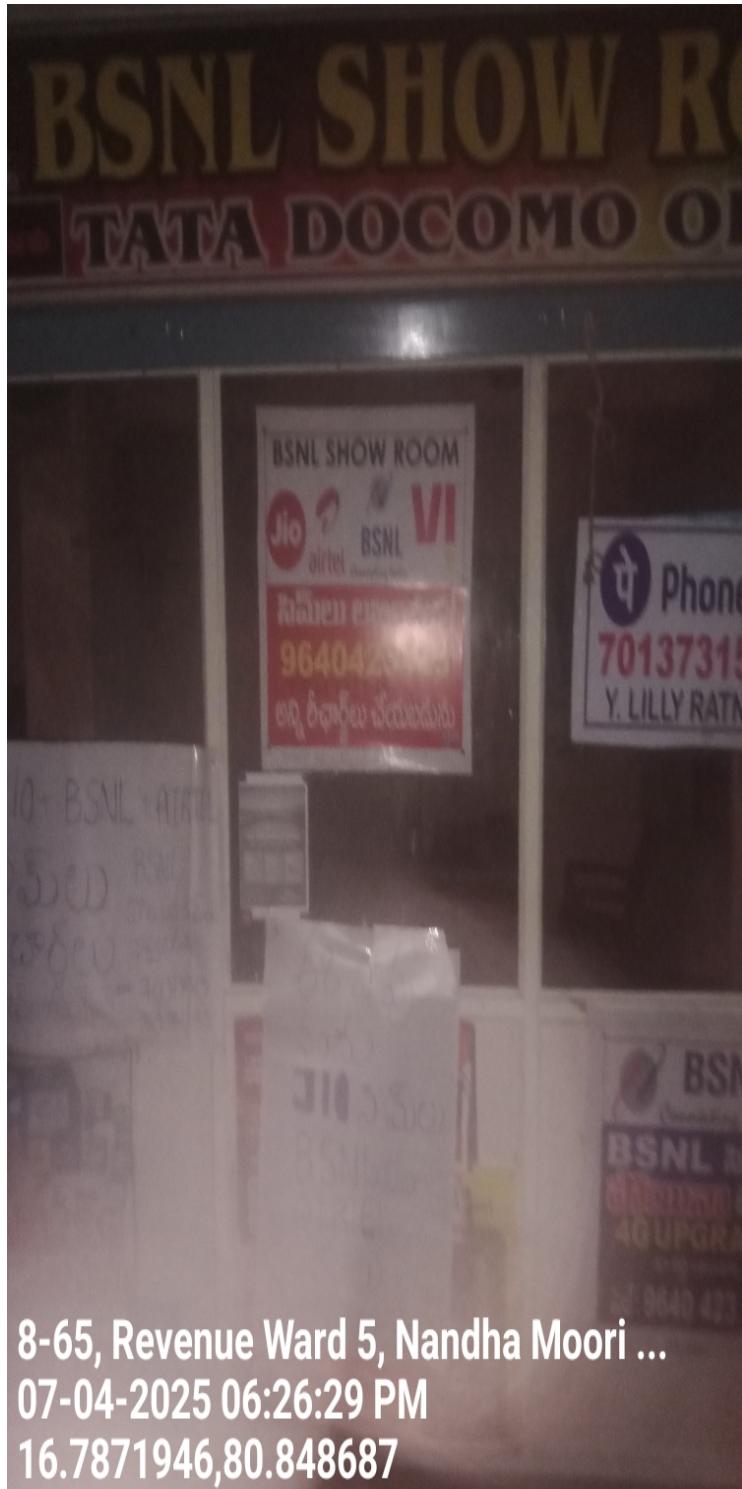
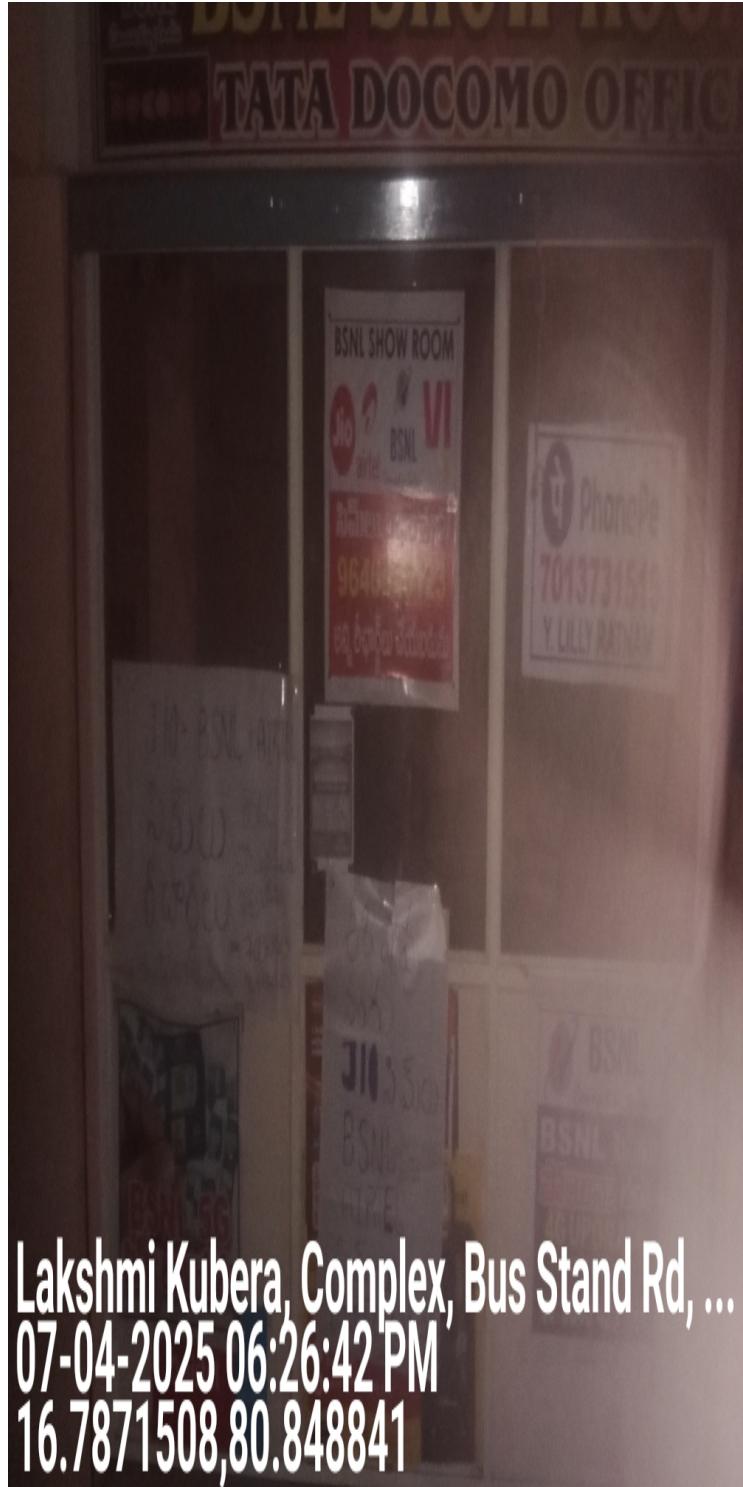


Image
4



Lakshmi Kubera, Complex, Bus Stand Rd, ...

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16.7871508,80.848841