

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38717590, Thotakura Prasad
2	Account Type	Commercial
3	Account Number, Customer Name	38717590, Thotakura Prasad
4	Address	GOLDEN BEACH HOTEL ADDITIONAL GENERAL MANAGER Baga beach Calangute GOA GO 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL THOTAKURA PRASAD, VISTED AT ADDRESS GOLDEN BEACH HOTEL ADDITIONAL GENERAL MANAGER BAGA BEACH CALANGUTE GOA GO 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE DIFFICULT AREA , TPC AMIT , , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LANDMARK SAI MEDIAL HALL LOCATION , LT15.5407343, LG 73.7684273
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class

11	Third Party Confirmation	AMIT
12	Name of Person Contacted	NA
13	Untraceable Reason	Difficult Area
14	Person Designation	NA
15	Other relevant details which you would like to share	
16	Gist Discussion	customer not picking call and also not available at location
17	GPS Location	Marine Rosa Building, Chogm Rd, Calangute, Goa 403516, India

Important - Mandatory to be filled		
1	Date and Time of Visit	09-04-2025 13:20:09
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



SHOP NO 2 NAIKWADA ROAD, near ...

09-04-2025 01:19:28 pm

15.540675,73.7684509

Image
2



Image
3



Image
4

