

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 BEHLAF 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



Image
2



Image
3



Image
4

