

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	39047562, Mohammed Mohsin Khan
2	Account Type	Commercial
3	Account Number, Customer Name	39047562, Mohammed Mohsin Khan
4	Address	MOHAMMED MOHSIN KHAN PROPRIETOR GROUND FLOOR MOHSIN KHAN CONTRACTOR Fateh shah nagar edi bazar Charminar HYDERABAD TELANGANA HYDERABAD 500023 TELANGANA, HYDERABAD, TELANGANA, 500023
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL MOHAMMED MOHSIN KHAN, VISTED AT ADDRESS MOHAMMED MOHSIN KHAN PROPRIETOR GROUND FLOOR MOHSIN KHAN CONTRACTOR FATEH SHAH NAGAR EDI BAZAR CHARMINAR HYDERABAD TELANGANA HYDERABAD 500023 TELANGANA, HYDERABAD, TELANGANA, 500023, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON ARBAZ, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE RENT, STABILITY SINCE JAN/2020, PREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME FRD, TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLOYEE LOCATION , LT17.34249, LG 78.4942126
8	Residence Type	
9	Ownership Type	Rent

9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class
11	Third Party Confirmation	frd
12	Name of Person Contacted	arbaz
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	owner
15	Other relevant details which you would like to share	customer not available his frd not agree click photo
16	Gist Discussion	customer not available
17	GPS Location	Fatima Manzil, 18-8-253/A/25/1/A, Moin Bagh Rd, Jamal Colony, Arundhati Colony, Rakshapuram, Hyderabad, Telangana 500058, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 15:55:44
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	
6	* Overall opinion on the account activity.	 NEW DELHI Positive

Image
1



8FV P8, Jamal Colony, Arundhati Colony,
09-1025 03:54:57 pm
17.5069,78.4943915

Image
2

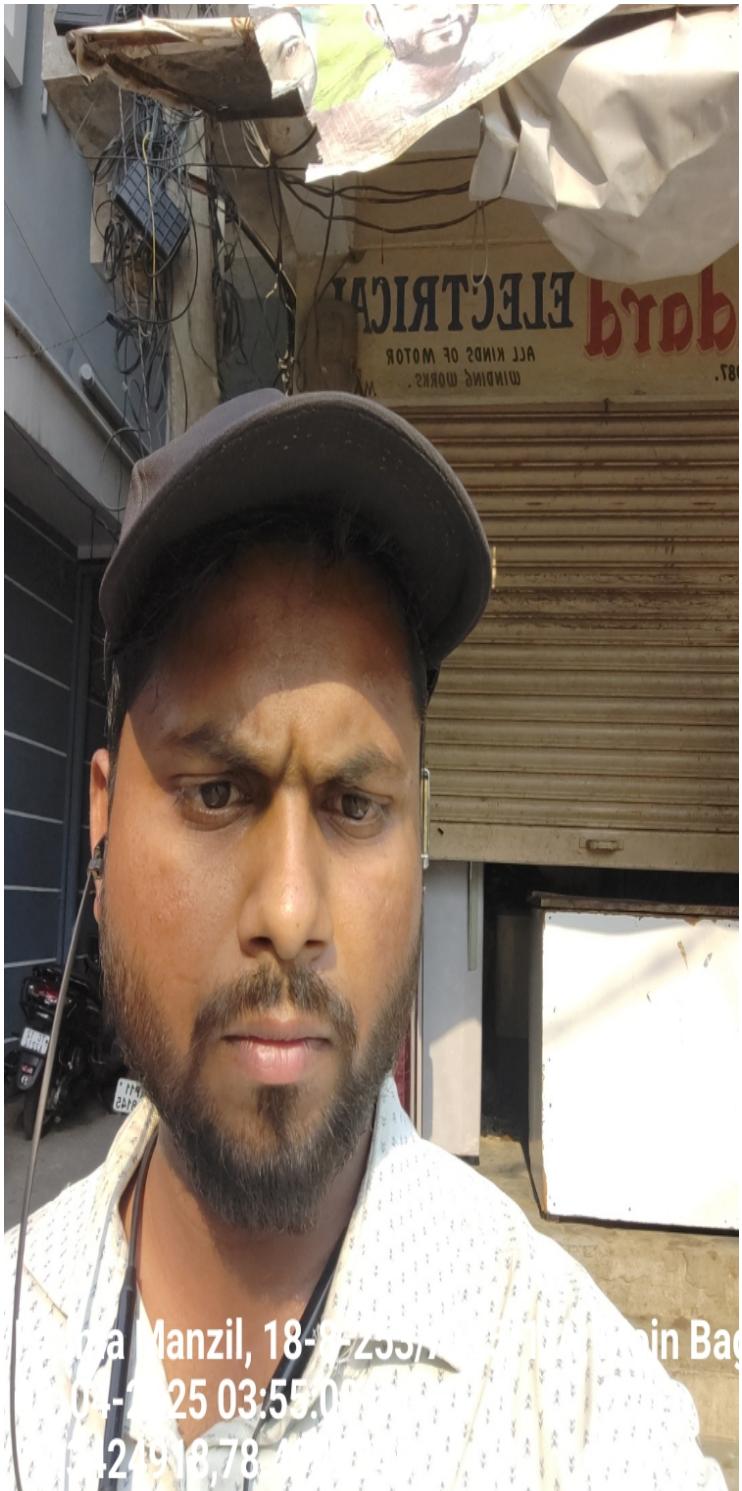


Image
3



18-8-253/C/5, Jai Colony Rd, near Nayara
09-04-2025 03:55:17 pm
17.3424918, 78.4942245

Image
4

