

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38843929, Manikandan K
2	Account Type	Commercial
2	Address	8th Floor8M, Fountain Plaza, 97/345, , Pantheon Rd, Egmore, , Chennai, , CHENNAI, 600008, CHENNAI, TAMILNADU-NORTH, 600008
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL TEZRA INDIA PVT LTD, VISTED AT ADDRESS 8TH FLOOR8M, FOUNTAIN PLAZA, 97/345, , PANTHEON RD, EGMORE, , CHENNAI, , CHENNAI, 600008, CHENNAI, TAMILNADU-NORTH, 600008, ENTITY NOT CONTACTED, NO NAME BOARD SEEN, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC YASH BABU AT LOCATION DID NOT CNF APL DETAILS LANDMARK GURU GROCERY SHOP , LT13.0741293, LG 80.2618889
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	YASH BABU
10	Name of Person Contacted	na

11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Na
13	Other relevant details which you would like to share	na
14	Gist Discussion	Negative. Customer says that he doesn't applied for any indusland CC or PL
15	GPS Location	479, Pantheon Rd, Komaleeswaranpet, Egmore, Chennai, Tamil Nadu 600008, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:02:11
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



479, Pantheon Rd, Komaleeswaranpet, Egmore
10-04-2025 04:01:49 PM
13.0740952,80.2619024