

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38975224, Mohammad Suffiya Khatun
2	Account Type	Commercial
2	Address	GROUND FLOOR 0, AUTO NAGAR ASHOK NAGAR, NR BY WATER TANK URDU SCHOOL, CHENNAI, TAMIL NADU 600017, CHENNAI, TAMIL NADU, 600017
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SB FASHION, VISTED AT ADDRESS GROUND FLOOR 0, AUTO NAGAR ASHOK NAGAR, NR BY WATER TANK URDU SCHOOL, CHENNAI, TAMIL NADU 600017, CHENNAI, TAMIL NADU, 600017, ENTITY WAS NOT CONTACTED. NO NAME BOARD WAS SEEN. THE APPLICANT PICKED UP THE CALL AND CONFIRMED THAT HE DID NOT APPLY FOR ANY CREDIT CARD AND IS NOT INTERESTED IN VERIFICATION. AND NO BUIZZ SEEN AT LOCATION, AREA IS RESIDENTIAL. NO NAME PLATE WAS SEEN. TPC NAME: REFUSED TO SHARE INFORMATION. , LT13.0419559, LG 80.2323621
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Apr/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Na

10	Name of Person Contacted	Na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Worng number
13	Other relevant details which you would like to share	not inntesred
14	Gist Discussion	
15	GPS Location	26RJ+VW8, Usman Flyover, T. Nagar, Chennai, Tamil Nadu 600017, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 13:16:28
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image 1



Image 2



Image 3



Image 4



26RJ+VW8, Usman Flyover, T. Nagar, Chennai
10-04-2025 01:16:14 PM
13.041874,80.2322278