

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 not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | "COMMERCIAL VERIFICATION OF APPLICANT SB FASHION WAS CONDUCTED AT THE GIVEN ADDRESS: GROUND FLOOR 0, AUTO NAGAR, ASHOK NAGAR, NEAR WATER TANK, URDU SCHOOL, CHENNAI, TAMIL NADU, 600017, CHENNAI, TAMIL NADU, 600017. ENTITY WAS NOT CONTACTED. NO NAME PLATE WAS SEEN. THE APPLICANT DID NOT PICK UP THE CALL DESPITE MULTIPLE ATTEMPTS. AREA IS RESIDENTIAL. TPC NAME: REFUSED TO SHARE INFORMATION. LOCATION: LT 13.0414478, LG 80.2321685." |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Apr/2025 |
| 7b | Neighbourhood Area | Industrial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Na |

| | | |
|----|--|--|
| 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 | |
| 15 | GPS Location | 128 & 129, N Usman Rd, T. Nagar, Chennai, Tamil Nadu 600017, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 13:09:19 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image 1



Image 2



Image 3



128 & 129, N Usman Rd, ...

10-04-2025 01:09:03 PM

13.0414478,80.2321685

Image 4



128 & 129, N Usman Rd, ...

10-04-2025 01:08:58 PM

13.0414403,80.2321494