

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39018387, S Thamaraiselvan
2	Account Type	Commercial
2	Address	NO 1451 GARDEN AVENUE, THIRUVALLUVAR NAGAR MOGAPPAIR, CHENNAI, 600037, CHENNAI, TAMILNADU-NORTH, 600037
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL PROMHO ENERGY PVT LTD, VISTED AT ADDRESS NO 1451 GARDEN AVENUE, THIRUVALLUVAR NAGAR MOGAPPAIR, CHENNAI, 600037, CHENNAI, TAMILNADU-NORTH, 600037, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON FAYAZUDDIN, RELATIONSHIP WITH APL EMPL WORKING AS MANGER OWNERSHIP TYPE COMPANY ACCOMMODATION, STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME GANAPATHY , EMPL CNF APL EMPLT DETAILS , LT13.0875163, LG 80.1782244
6	Residence Type	
6	Ownership Type	COMPANY ACCOMMODATION
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	GANAPATHY

10	Name of Person Contacted	Fayazuddin
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	MANAGER
13	Other relevant details which you would like to share	Genuine person and working in company for past 2 years.Information was share by his team member
14	Gist Discussion	POSITIVE
15	GPS Location	139-1453, Mohanram Nagar, Mogappair, Chennai, Tamil Nadu 600037, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 18:16:11
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

