

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39309617, MOHAMMED SOHIL HUSSAIN
2	Account Type	Commercial
2	Address	Madhapur, 100fir road, Hitech city jubilee hills, HYDERABAD, TELANGANA 500081, HYDERABAD, TELANGANA, 500081
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL MY PERFECT FIT , VISTED AT ADDRESS MADHAPUR, 100FIR ROAD, HITECH CITY JUBILEE HILLS, HYDERABAD, TELANGANA 500081, HYDERABAD, TELANGANA, 500081, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , , TPC DHIRAJ , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS MISMATCH , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LANDMARK HDFC BANK LOCATION , LT17.4301657, LG 78.4061172
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	DHIRAJ

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	pincode is wrong but lo location is Machingno such person is not available at store
15	GPS Location	204, CBI Colony, Jubilee Hills, Hyderabad, Telangana 500033, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 18:18:43
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



CCJ47852/Peddamma Temple Rd, CBI Colo
11-04-2025 06:18:32 pm
17.4301738,78.4061196

Image
4

