

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 37953876, Doravari Shiva Shankar Reddy |
| 2 | Account Type | Commercial |
| 2 | Address | 223810 VIJAYAPURI COLONY UPPAL, Uppal hyderabad, HYDERABAD, TELANGANA 500039, MEDCHAL MALKAJGIRI, TELANGANA, 500039 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | <p>COMMERCIAL VERIFICATION OF APL GOVARDHAN BADMINTON ACADEMY , VISTED AT ADDRESS 223810 VIJAYAPURI COLONY UPPAL, UPPAL HYDERABAD, HYDERABAD, TELANGANA 500039, MEDCHAL MALKAJGIRI, TELANGANA, 500039, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON RAMBABU, RELATIONSHIP WITH APL STAFF ,WORKING AS MANAGER , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC SOUMITRA EMPL CNF APL EMPL DETAILS LOCATION , LT17.3996074, LG 78.5686992</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Company accomodation. |
| 7a | Residence Stability | Jan/2021 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Soumitra |

| | | |
|----|--|---|
| 10 | Name of Person Contacted | Rambabu |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | manager |
| 13 | Other relevant details which you would like to share | all ok |
| 14 | Gist Discussion | coustumer is not available at location Staff had confirmed the verification |
| 15 | GPS Location | 2-3-29, Hanumasai Nagar, Vijayapuri Colony, Uppal, Hyderabad, Telangana 500013, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 12-04-2025 14:43:19 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



Image
4



2-3-29, Hanumasai Nagar, Vijayapuri Colony
12-04-2025 02:42:34 pm
17.3996074,78.5686992