

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39293695, Soni Manish
2	Account Type	Commercial
2	Address	VARUN MTORS PVT LTD 761522 bank, center bhavanipuram Vijayawada, VIJAYAWADA ANDHRA PRADESH, VIJAYAWADA, 520012, VIJAYAWADA, ANDHRA PRADESH, 520012
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 VARUN MTORS PVT LTD, VISTED AT ADDRESS VARUN MTORS PVT LTD 761522 BANK, CENTER BHAVANIPURAM VIJAYAWADA, VIJAYAWADA ANDHRA PRADESH, VIJAYAWADA, 520012, VIJAYAWADA, ANDHRA PRADESH, 520012, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON MANISH, RELATIONSHIP WITH APL SELF WORKINNG AS RELATIONSHIP MANAGER OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE AUG/2018, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME RAKESH EMPL CNF APL EMPL DETAILS LOCATION , LT16.5243838, LG 80.5956118
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Aug/2018
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class

9	Third Party Confirmation	rakesh is a working on the given entity address and he is colic of given entity address
10	Name of Person Contacted	manish
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	relationship manager
13	Other relevant details which you would like to share	
14	Gist Discussion	entity contacted
15	GPS Location	75-12-32, Bhavanipuram, V D Puram, Vijayawada, Andhra Pradesh 521231, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	12-04-2025 15:43:14
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



75-12-55, Highway, opp. Railway reservation counter, ...  
12-04-2025 03:40:19 pm  
16.5243508,80.5955572

Image  
2



Image  
3



Image  
4

