

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---------|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Account Number, Customer Name                                           | 39461111, Mohammed Iyaz Ulla Baig                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 2       | Account Type                                                            | Commercial                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2       | Address                                                                 | F NO301,SRI KRISHNA BALAJI APARTMENTS, GUDIMALKAPUR, MEHADIPATNAM,HYDERABAD,, HYDERABAD, TELANGANA 500028, HYDERABAD, TELANGANA, 500028                                                                                                                                                                                                                                                                                                                                                                  |
| 3       | Address Findings                                                        | Entity NOT Contacted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4       | Name Board Sighted                                                      | No Name Board seen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5       | Auto Generated Investigating officials comment                          | VERIFIED BY R001355986 , COMMERCIAL VERIFICATION OF A B IMPORTS AND EXPORTS PVT LTD, VISTED AT ADDRESS F NO301,SRI KRISHNA BALAJI APARTMENTS, GUDIMALKAPUR, MEHADIPATNAM,HYDERABAD,, HYDERABAD, TELANGANA 500028, HYDERABAD, TELANGANA, 500028, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. , , TPC BAHADURJIT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT17.3867279, LG 78.4304015 |
| 6       | Residence Type                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6       | Ownership Type                                                          | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7a      | Residence Stability                                                     | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7b      | Neighbourhood Area                                                      | Residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 8       | Locality                                                                | Higher Middle class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 9       | Third Party Confirmation                                                | Bahadurjit                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

|    |                                                      |                                                                                                  |
|----|------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| 10 | Name of Person Contacted                             | n/a                                                                                              |
| 11 | Untraceable Reason                                   | Select Untraceable Reason                                                                        |
| 12 | Person Designation                                   | NA                                                                                               |
| 13 | Other relevant details which you would like to share | n/a                                                                                              |
| 14 | Gist Discussion                                      | n/a                                                                                              |
| 15 | GPS Location                                         | PGR Enclave, Gudi Malkapur Rd, Balaji Nagar,<br>Gudimalkapur, Hyderabad, Telangana 500028, India |

**Important - Mandatory to be filled**

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                     | 15-04-2025 18:31:43   |
| 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



PGR Enclave, Gudi Malkapur Rd, Balaji ...  
15-04-2025 06:31:36 pm  
17.3867279,78.4304015

Image  
4

