

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39078741, Chandramohan Kaasirajan
2	Account Type	Residential
2	Address	NO 8 J BLOCK 1ST FLOOR COCHIN HOUSE POLICE QUARTERS ANDERSON ROAD THOUSAND LIGHTS CHENNAI CHENNAI 600006 TAMIL NADU, CHENNAI, TAMILNADU-NORTH, 600006
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001306058 , RESIDENTIAL VERIFICATION OF APL CHANDRAMOHAN KAASIRAJAN, VISTED AT ADDRESS NO 8 J BLOCK 1ST FLOOR COCHIN HOUSE POLICE QUARTERS ANDERSON ROAD THOUSAND LIGHTS CHENNAI CHENNAI 600006 TAMIL NADU, CHENNAI, TAMILNADU-NORTH, 600006, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. , , TPC NAME DAKSHESH , RESIDENT TYPE COMPLEX, NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION LANDMARK AWFIS, LT 13.0516803, LG 80.2511246
6	Residence Type	Complex
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial

8	Locality	Higher Middle class
9	Third Party Confirmation	Dakshesh
10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Negative. Customer says that he doesn't applied for any indusland CC or PL
15	GPS Location	U.S.I.S., Gangai Karai Puram, T. Nagar, Chennai, Tamil Nadu 600006, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 15:46:24
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



Image 4



U.S.I.S., Gangai Karai Puram, T. Nagar, ...

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13.0516803,80.2511246