

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GNNZ02AP, SAMY HOTEL
2	Account Type	Commercial
2	Address	Samy hotel, vellichandhai, Nagamangalam B.O Krishnagiri Tamil Nadu 635113, KRISHNAGIRI, TAMILNADU-NORTH, 635113
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 SAMY HOTEL WAS CONDUCTED AT THE ADDRESS: SAMY HOTEL, VELLICHANDHAI, NAGAMANGALAM B.O, KRISHNAGIRI, TAMIL NADU 635113. THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS UJJILIYAPPA, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). THE NATURE OF BUSINESS IS A HOTEL, AND THE OWNERSHIP TYPE IS OWNED. THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 2023. THE PREMISES IS LOCATED IN A COMMERCIAL AREA WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON SITE, AND THREE EMPLOYEES WERE PRESENT. THIRD-PARTY CONTACT RANJAN CONFIRMED THE APPLICANT'S DETAILS. LOCATION COORDINATES: LATITUDE 12.5642678, LONGITUDE 77.9358482.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Ranjan
10	Name of Person Contacted	ujjiliyappa
11	Untraceable Reason	NA
12	Person Designation	supervisor
13	Other relevant details which you would like to share	
14	Gist Discussion	customer available in shop location
15	GPS Location	HW8M+3RP, Nagamangalam, Tamil Nadu 635113, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-04-2025 13:33:42
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image  
1



HW8M+3RP, Nagamangalam, Tamil Nadu 635  
21-04-2025 01:31:42 pm  
12.5642678,77.9358482

Image  
2





Image  
3



HW8M+3RP, Nagamangalam, Tamil Nadu 635  
21-04-2025 01:31:00 pm  
12.5642678,77.9358482

Image  
4

