

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39563550, Bonaspuram Divesh Reddy |
| 2 | Account Type | Residential |
| 2 | Address | Gulmohar residency, flat no 401, Puppalaguda main road , Vinayaka nagar colony,, HYDERABAD, TELANGANA 500089, HYDERABAD, TELANGANA, 500089 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | <p>RESIDENTIAL VERIFICATION OF APL BONASPURAM DIVESH REDDY WAS CONDUCTED AT THE GIVEN ADDRESS: GULMOHAR RESIDENCY, FLAT NO. 401, PUPPALAGUDA MAIN ROAD, VINAYAKA NAGAR COLONY, HYDERABAD, TELANGANA 500089. THE ADDRESS WAS FOUND AND THE ENTITY WAS CONTACTED. THE PERSON MET WAS DIVESH REDDY HIMSELF, WHO CONFIRMED HIS RESIDENCE AT THE LOCATION. A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PREMISES IS OWNED BY THE APPLICANT AND HAS BEEN OCCUPIED SINCE JANUARY 2022. THE RESIDENCE IS AN APARTMENT LOCATED IN A HIGHER MIDDLE CLASS, RESIDENTIAL NEIGHBORHOOD. TPC SRINIVAS ALSO CONFIRMED THE APPLICANT'S RESIDENCY. LOCATION COORDINATES ARE LATITUDE 17.3993195 AND LONGITUDE 78.3678741.</p> |
| 6 | Residence Type | Apartment |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2022 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Srinivas |
| 10 | Name of Person Contacted | Divesh reddy |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | all ok |
| 15 | GPS Location | 99X9+Q44, Manikonda, Hyderabad, Telangana 500075, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 15:23:18 |
| 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



99X9+M4X, Puppalguda, Hyderabad, Telangana
21-04-2025 03:19:50 pm
17.3992289,78.368002

Image
2



99X9+M4X, Puppalguda, Hyderabad, Telang
21-04-2025 03:21:44 pm
17.3990515, 78.3681191

Image
3



Image
4

