

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS0000GNOyB2AX, Lusiya Silk House
2	Account Type	Commercial
2	Address	Lusiya Silk House, Vagamon Idukki Kerala 685503, IDUKKI, KERALA, 685503
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	A VISIT WAS CONDUCTED AT LUSIYA SILK HOUSE, VAGAMON, IDUKKI, KERALA, 685503. THE ENTITY WAS CONTACTED, AND THE NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET WAS MS. JAYANTHI, WHO CONFIRMED THAT SHE IS THE OWNER OF THE BUSINESS AND HAS A RELATIONSHIP WITH THE APPLICANT, WHO IS HERSELF. THE NATURE OF THE BUSINESS IS A GARMENTS SHOP, AND THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 1975. THE OWNERSHIP TYPE OF THE PREMISES IS OWNED. THE AREA IS COMMERCIAL, WITH A HIGHER MIDDLE-CLASS LOCALITY. LOCAL INQUIRIES, PARTICULARLY FROM TPC ANANTHU, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS OBSERVED AT THE LOCATION, AND 2 EMPLOYEES WERE PRESENT AT THE SHOP.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/1975
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	Ananthu
10	Name of Person Contacted	jayanthi
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	yes
15	GPS Location	MWP4+P35, Vagamon, Kerala 685503, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-04-2025 11:59:03
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



MWP4+P35, Vagamon, Kerala 685503, India

22-04-2025 11:55:56 am

9.6868286,76.9051702

Image
2



MWP4+M2C, Pullikkanam - Elappara Road, V
22-04-2025 11:57:58 am
9.6868255,76.9051705

Image
3



MWP4+M2C, Pullikkanam - Elappara Road,

22-04-2025 11:56:33 am

9.6868311,76.9051642

Image
4



MWP4+P35, Vagamon, Kerala 685503, India

22-04-2025 11:58:43 am

9.6867356,76.9051657