

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39373164, Davu Lakshmi
2	Account Type	Commercial
2	Address	BUIL NO 0 NIMMALAVARI STREET, KRISHNA LEANKA LOCALITY AREA, NR BY RAMALAYAM TEMPLE, VIJAYAWADA, ANDHRA PRADESH 520013, VIJAYAWADA, ANDHRA PRADESH, 520013
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY NAKKA JAGADEESH KUMAR, COMMERCIAL VERIFICATION OF JRR TRADERS PVT LTD WAS CONDUCTED AT THE GIVEN ADDRESS: BUILDING NO. 0, NIMMALAVARI STREET, KRISHNA LEANKA LOCALITY AREA, NEAR RAMALAYAM TEMPLE, VIJAYAWADA, ANDHRA PRADESH, 520013. THE ENTITY WAS CONTACTED SUCCESSFULLY, AND A NAME BOARD WAS CLEARLY VISIBLE ON THE DOOR. THE PERSON MET WAS DAVU VASANTARAO, WHO IDENTIFIED HIMSELF AS THE HUSBAND OF THE APL. THE NATURE OF BUSINESS IS HOTEL. THE PREMISES ARE ON RENT AND HAVE BEEN OPERATIONAL SINCE JULY 2022. THE SETUP IS LOCATED IN A COMMERCIAL AREA WITHIN A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN AT THE PREMISES, AND FOUR EMPLOYEES WERE PRESENT. THE THIRD-PARTY CONTACT (TPC) NAMED PANDU RANGARAO CONFIRMED KNOWING THE APPLICANT. LOCATION COORDINATES: LATITUDE 16.5065852, LONGITUDE 80.6258526.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Jul/2022
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	pandu rangarao
10	Name of Person Contacted	davu vasantarao
11	Untraceable Reason	NA
12	Person Designation	supervisor
13	Other relevant details which you would like to share	
14	Gist Discussion	entity contacted
15	GPS Location	41-1-108, Feeder Rd, Naidupet, Krishna Lanka, Vijayawada, Andhra Pradesh 520013, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 13:40:45
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	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3



41-1-108, Feeder Rd, Naidupet, Krishna Lankha, ...
23-04-2025 01:38:03 pm
16.5064746,80.6260035

Image
4



41-1-108, Feeder Rd, Naidupet, Krishna Lanka, ...

23-04-2025 01:38:15 pm

16.5065852,80.6258526