

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39626309, Madaramouni Kiran Kumar
2	Account Type	Commercial
2	Address	9 33, IMAMGUDA, NEAR ANGANWADI KENDRAM, Hyderabad, TELANGANA 501359, RANGAREDDY, TELANGANA, 501359
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	VERIFIED BY BUDUGU MALLESH YADAV , COMMERCIAL VERIFICATION OF MADARAMOUNI KIRAN KUMAR, VISTED AT ADDRESS 9 33, IMAMGUDA, NEAR ANGANWADI KENDRAM, HYDERABAD, TELANGANA 501359, RANGAREDDY, TELANGANA, 501359, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT17.137691, LG 78.3797095
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	NA
15	GPS Location	Mansanpally X Road, Mansanpalle, Telangana 509325, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 13:49:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	





Image 1

Mansanpally X Road, Mansanpalle, Telangana

23-04-2025 01:47:38 pm

17.1375959,78.3796804

Image 2



Mansanpally X Road, Mansanpalle, Telangana

23-04-2025 01:47:50 pm

17.1376273,78.3796707

Image 3



Image 4



Mansanpally X Road, Mansanpalle, Telangana

23-04-2025 01:48:06 pm

17.137691,78.3797095