

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39092754, Mohd Nadeem Akram |
| 2 | Account Type | Commercial |
| 2 | Address | Bs Maqtha begumpet, Hussain Nagar Colony, 764 BS Maktha Ln, HYDERABAD, TELANGANA 500016, HYDERABAD, TELANGANA, 500016 |
| 3 | Address Findings | Entity not contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF SIDRA MANPOWER , VISTED AT ADDRESS BS MAQTHA BEGUMPET, HUSSAIN NAGAR COLONY, 764 BS MAKTHA LN, HYDERABAD, TELANGANA 500016, HYDERABAD, TELANGANA, 500016, ENTITY NOT CONTACTED , CALL PICKED, CALL REMARK : CUSTOMER NOT INTRESTED TO DO VERIFICATION . TPC NAME GULSHAN, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT17.4300924045079, LG 78.46017591655254 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | gulshan |

| | | |
|----|--|---|
| 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 | customer not intrested to do kyc |
| 15 | GPS Location | 6-3-1185/23, Hussain Nagar Colony, B.S Maqta, Kundanbagh Colony, Begumpet, Hyderabad, Telangana 500016, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-04-2025 14:03:12 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anuj Sharma |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



6-3-1185/23, Hussain Nagar Colony, B.S. Madhya Pradesh
26-04-2025 02:00:56 pm
17.4300924045079,78.46017591655254

Image
2



6-3-1185/23, Hussain Nagar Colony, B.S Mac
26-04-2025 02:02:27 pm
17.4300924045079,78.46017591655254

Image
3



Image
4



6-3-1185/23, Hussain Nagar Colony, B.S Mac
26-04-2025 02:01:27 pm
17.4300924045079,78.46017591655254