

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GM3Uh2AL, SRI MARUTI COMMUNICATION
2	Account Type	Commercial
2	Address	S/O Thittayya, Shop-Shri Maruti communication, Ward No- 01, Village - Gillesugur Camp, Landmark- Ant Mokti road Near Govt CU collage, Police Station - Ettumanoor taluk, District -Raichur, Karnataka - 584140, RAICHUR, KARNATAKA(NORTH), 584140
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building

5	Auto Generated Investigating officials comment	<p>VERIFIED BY SHAKIR. COMMERCIAL VERIFICATION OF SRI MARUTI COMMUNICATION WAS CONDUCTED AT THE ADDRESS: S/O THITTAYYA, SHOP – SHRI MARUTI COMMUNICATION, WARD NO. 01, VILLAGE – GILLESUGUR CAMP, LANDMARK – ANT MOKTI ROAD NEAR GOVT CU COLLEGE, POLICE STATION – ETTUMANOOR TALUK, DISTRICT – RAICHUR, KARNATAKA – 584140, RAICHUR, KARNATAKA (NORTH), PIN – 584140. THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS ANJINAYYA, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS ONLINE BUSINESS. THE PREMISES ARE ON RENT AND HAVE BEEN OPERATIONAL SINCE OCTOBER 2017. THE AREA IS COMMERCIAL IN NATURE AND LOCATED IN A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN AT THE SITE, AND EMPLOYEES WERE PRESENT, THOUGH THE EXACT NUMBER WAS NOT SPECIFIED. LOCAL CONTACT TPC ABHAY CONFIRMED KNOWLEDGE OF THE APPLICANT. LOCATION COORDINATES: LATITUDE 15.9751727, LONGITUDE 77.3772531.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Oct/2017
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Abhay
10	Name of Person Contacted	Anjinayya
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	X9GG+4R6, Gillesugur, Karnataka 584140, India

Important - Mandatory to be filled		
1	Date and Time of Visit	29-04-2025 14:52:04
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



X9GG+4R6, Gillesugur, Karnataka 584140, In
29-04-2025 02:50:39 pm
15.9751951,77.3770706

Image
3



X9GG+4R6, Gillesugur, Karnataka 584140, In
29-04-2025 02:51:16 pm
15.9752417,77.3771821

Image
4



X9GG+4R6, Gillesugur, Karnataka 584140, In
29-04-2025 02:51:55 pm
15.9751727,77.3772531