

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GyYIX2A3, Choice Matching Center
2	Account Type	Commercial
2	Address	2-3-529/1/27/A, Bapunagar Amberpet, Hyderabad, Telangana 500013 India, HYDERABAD, TELANGANA, 500013
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>A COMMERCIAL VERIFICATION WAS CONDUCTED FOR CHOICE MATCHING CENTER AT THE ADDRESS 2-3-529/1/27/A, BAPUNAGAR, AMBERPET, HYDERABAD, TELANGANA, 500013, INDIA. THE ENTITY WAS VISITED IN PERSON AND A NAME BOARD WAS FOUND DISPLAYED OUTSIDE THE BUILDING. THE PERSON MET DURING THE VERIFICATION WAS IDENTIFIED AS SYED JALEEL, WHO CONFIRMED THAT HE IS SELF-ASSOCIATED WITH THE APPLICANT ENTITY. THE NATURE OF BUSINESS IS GARMENTS BUSINESS, AND THE OWNERSHIP TYPE OF THE PREMISES IS RENTED. THE BUSINESS HAS BEEN STABLE SINCE MARCH 2005. THE PREMISE AREA IS LOCATED IN A COMMERCIAL ZONE WITH A HIGHER MIDDLE-CLASS NEIGHBORHOOD. A THIRD-PARTY CONTACT (TPC) NAMED MAQSOOD WAS ALSO IDENTIFIED AND HE CONFIRMED KNOWING THE APPLICANT. STOCK WAS SEEN AT THE LOCATION DURING THE VISIT. THE GEO-CORDINATES OF THE SITE ARE LT 17.3931594 AND LG 78.527594.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Mar/2005
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	MAQSOOD
10	Name of Person Contacted	Syed Jaleel
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Self
13	Other relevant details which you would like to share	
14	Gist Discussion	N/A
15	GPS Location	2-3-529/1/27, Bapu Nagar, Amberpet, Hyderabad, Telangana 500013, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 12:09:26
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	 A circular blue ink stamp. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by a horizontal line. The center of the stamp contains the word 'Success' above the word 'NEW DELHI'.
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



2-3-529, 1/A/20, Bapu Nagar, Amberpet, Hyderabad
26-05-2025 12:08:10 pm
17.3930942, 78.5275745
Pincode : 500013

Image
3



2-3-529 1/A/20, Banu Nagar, Amberpet, Hyd
26-05-2025 12:08:50 pm
17.3931282 78.5275733
Pincode : 500013

Image
4



2-3-529/1/27, Bapu Nagar, Amberpet, Hyderabad
26-05-2025 12:09:15 pm
17.3931594 78.527594
Pincode : 500013