

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H9QjE2AV, Gorak Prakash
2	Account Type	Commercial
2	Address	13-2-784 2nd floor door 201 kagaziguda puranapool, Karwan Sahu S.O, Hyderabad, Telangana 500006 India, HYDERABAD, TELANGANA, 500006
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 MOHD DILSHAD , COMMERCIAL VERIFICATION OF GORAK PRAKASH, VISTED AT ADDRESS 13-2-784 2ND FLOOR DOOR 201 KAGAZIGUDA PURANAPOOL, KARWAN SAHU S.O, HYDERABAD, TELANGANA 500006 INDIA, HYDERABAD, TELANGANA, 500006, 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 HIGHER 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 , LT17.3718056, LG 78.447628
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	Higher 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	customer no shop
15	GPS Location	187, Subji Mandi, Karwan, Hyderabad, Telangana 500006, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 12:40:02
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



Image
2



187, Subji Mandi, Karwan, Hyderabad, Telangana
26-05-2025 12:35:27 pm
17.371347, 78.4476626

Image
3



187, Subji Mandi, Karwan, Hyderabad, Telangana
26-05-2025 12:35:38 pm
17.3718056, 78.447628

Image
4



187, Subji Mandi, Karwan, Hyderabad, Telangana

26-05-2025 12:35:46 pm

17.3718056,78.447628