

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 00QOS0000HG2wy2AD, Mobile Zone |
| 2 | Account Type | Commercial |
| 2 | Address | Red Hills Lakdikapul, Lakdikapul, Hyderabad, Telangana 500004 India, HYDERABAD, TELANGANA, 500004 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF MOBILE ZONE WAS CONDUCTED AT THE ADDRESS: RED HILLS, LAKDIKAPUL, HYDERABAD, TELANGANA 500004, INDIA. THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET WAS MD TABREZ FAROOQUI, WHO IS THE APPLICANT HIMSELF. THE NATURE OF THE BUSINESS IS A SHOP/RETAILER, AND THE PROPERTY IS RENTED. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2010. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. THE TPC, MUKESH, PROVIDED A POSITIVE REMARK ABOUT THE APPLICANT. STOCK WAS SEEN AT THE LOCATION, AND THERE IS 1 EMPLOYEE. THE GPS LOCATION WAS LATITUDE: 17.4006025, LONGITUDE: 78.462584. |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2010 |

| | | |
|----|--|--|
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | MUKESH |
| 10 | Name of Person Contacted | Md Tabrez farooqui |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | owner |
| 13 | Other relevant details which you would like to share | N/A |
| 14 | Gist Discussion | all ok |
| 15 | GPS Location | #11-4-678/3, Redhills, Near Hanuman Temple, Lakdikapul, Redhills, Hyderabad, Telangana 500004, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 26-05-2025 17:49:45 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Neeraj Anand |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status |  Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



#11-4-678/3 Redhills Near Hanuman Temp
26-05-2025 05:49:41 pm
17 4006025 78 462584
Pincode : 500004

Image
2



H.No-11, 4/678-2, beside hanuman temple, R
26-05-2025 05:49:07 pm
17.4009665,78.462584
Pincode : 500004

Image
3



CF27+43G, Red Hills Rd, Redhills, Hyderabad
26-05-2025 05:49:16 pm
17.4009665 78.462584
Pincode : 500004

Image
4



11-4-687/4, beside Maruthi Garden Function
26-05-2025 05:49:23 pm
17.4006025, 78.462584
Pincode : 500004