

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HG2wy2AD, 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	<p>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.</p>
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



Image  
2



H.No-11, 4/678-2, beside hanuman temple, P  
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