

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HIYGW2A5, Ts Online And Book Point
2	Account Type	Commercial
2	Address	Golconda, Golconda, Hyderabad, Telangana 500008 India, HYDERABAD, TELANGANA, 500008
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 TS ONLINE AND BOOK POINT WAS CONDUCTED AT THE ADDRESS: GOLCONDA, GOLCONDA, HYDERABAD, TELANGANA 500008, INDIA, HYDERABAD, TELANGANA 500008. THE ENTITY WAS CONTACTED, AND THE NAME BOARD OF THE BUSINESS WAS VISIBLE OUTSIDE THE BUILDING. THE PERSON MET WAS MOHD ABDUL ZEESHAN, WHO IS ASSOCIATED WITH THE BUSINESS. THE RELATIONSHIP WITH THE APPLICANT WAS NOT DISCLOSED. THE NATURE OF THE BUSINESS IS A SHOP/RETAILER, AND THE PROPERTY IS RENTED. THE BUSINESS HAS BEEN OPERATING SINCE JANUARY 2021. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. THE TPC, MUINUDDIN, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED A POSITIVE REMARK. STOCK WAS OBSERVED AT THE LOCATION, AND THE NUMBER OF EMPLOYEES WAS NOT SPECIFIED. THE GPS LOCATION WAS LATITUDE: 17.388913, LONGITUDE: 78.4057291.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	MUINUDDIN
10	Name of Person Contacted	mohd Abdul zeeshan
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	self
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	POSITIVE
15	GPS Location	9-11-239/60, Resala Bazar, Golconda Fort, Hyderabad, Telangana 500008, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 16:34:17
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



9-11-239/60, Resala Bazar, Golconda Fort, H
26-05-2025 04:34:12 pm
17-388913 78-4057291
Pincode : 500008

Image
2



Image
3



9CP3+MX5, Bethi Galli, Resala Bazar, Golconda
26-05-2023 04:33:53 pm
17.388913 78.4057291
Pincode : 500008

Image
4



9CP3+MX5 Retbi Galli, Resala Bazar, Golconda
26-05-2023 04:33:59 pm
17.3867403 78.4049776
Pincode : 500008