

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HBdEG2A1, MOHD SHAKEEL CLOTH STORE
2	Account Type	Commercial
2	Address	Ameerpet X Road, Ameerpet, Hyderabad, Telangana 500016 India, HYDERABAD, TELANGANA, 500016
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY R001120873 , COMMERCIAL VERIFICATION OF MOHD SHAKEEL CLOTH STORE, VISTED AT ADDRESS AMEERPET X ROAD, AMEERPET, HYDERABAD, TELANGANA 500016 INDIA, HYDERABAD, TELANGANA, 500016, ENTITY CONTACTED. , NAME OF MET PERSON SHAKEELA MOHD, NATURE OF BUSINESS GARMENT SHOP, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2022, NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC NAME KAVI SELF, TPC REMARK POSITIVE, LOCATION , LT17.4336596, LG 78.4468459 GPS PINCODE MISMATCHED.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	KAVI
10	Name of Person Contacted	shakeela mohd

11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	all ok
15	GPS Location	Zainab Commercial Complex, Zainab Commercial Complex, Ameerpet Rd, Punjagutta Officers Colony, Punjagutta, Hyderabad, Telangana 500082, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-05-2025 16:05:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Sonia Raikwar
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Zainab Commercial Complex, Zainab Comm
28-05-2025 04:05:15 pm
17.4336596 78.4468459
Pincode : 500082

Image
4



Zainab Commercial Complex, Zainab Comm
28-05-2025 04:05:07 pm
17.4336596,78.4468459
Pincode : 500082