

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GzxWd2AJ, RAJU ENTERPRISES. Deepak Rao Jadav
2	Account Type	Commercial
2	Address	47 Harish Building, Ramanagara Main Road Kanakapura, Karnataka 562117, Kanakapura, Karnataka, 562117
3	Address Findings	Entity not contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	VERIFIED BY KARTHIK K, COMMERCIAL VERIFICATION OF RAJU ENTERPRISES WAS CONDUCTED AT THE GIVEN ADDRESS: 47 HARISH BUILDING, RAMANAGARA MAIN ROAD, KANAKAPURA, KARNATAKA, 562117. THE ENTITY COULD NOT BE CONTACTED, AND NO ONE WAS AVAILABLE AT THE ADDRESS. THE NAME OF THE PERSON MET DID NOT MATCH WITH THE NAME PROVIDED IN THE BANK RECORDS. SEVERAL CALLS WERE MADE, BUT THEY WERE NOT PICKED UP. TPC ARUSH DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. BASED ON THE ABOVE REMARKS, THE VERIFICATION HAS FAILED. COORDINATES: LATITUDE 12.5501579, LONGITUDE 77.423085.
6	Residence Type	
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Commercial
8	Locality	N/A
9	Third Party Confirmation	Arush

10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Call Not Picked
15	GPS Location	HC2F+37V, Kanakapura Main Rd, Kanakapura, Karnataka 562117, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-06-2025 12:34:48
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



HC2F+37V, Kanakapura Main Rd, Kanakapura
13-06-2025 12:34:10 pm
12.5501679,77.4230918

Image
2



Image
3



Image
4

