

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 and not available at the address
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. DEEPAK RAO JADAV, VISTED AT ADDRESS 47 HARISH BUILDING, RAMANAGARA MAIN ROAD KANAKAPURA, KARNATAKA 562117, KANAKAPURA, KARNATAKA, 562117, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , CALL NOT PICKED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NEGATIVE , , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT12.5501579, LG 77.423085
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	negative
10	Name of Person Contacted	no
11	Untraceable Reason	Short Address
12	Person Designation	not applicable
13	Other relevant details which you would like to share	no
14	Gist Discussion	negative
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
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



HC2F+37V, Kanakapura Main Rd, Kanakapura
13-06-2025 12:34:34 pm
12.5501376,77.4230807

Image
4

