



For Individuals / Entities

Enhanced Due Diligence Report		
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Branch Name & Code	RBL, 0
2	Name of the account holder	Geoff Cardozo
3	Customer Account Number	106408486
4	Address of the Applicant	H.NO-78 A MODEM VADDDO PARODA SOUTH GOA 403705 ,SOUTH GOA,MAHARASHTRA(PUNE),403705
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	N/A
7	Occupation	N/A
8	Name and Relationship of the person met	Name: Na Relation: no one knows this client as Area is too big to fou
9	Conduct/Reaction of Customer at the time of FV	Cooperative in providing information:
10	Source of Funds / Wealth of Customer	N/A
11	Visit Comments	We visited the registered address at H. No. 78A, Modem Vaddo, Paroda, South Goa – 403705 on 16-03-2026 at 16:36:02. The address was found. We called the customer multiple times, but the calls were not answered. We also inquired about the applicant in the surrounding area; however, no one was aware of the applicant.

12	Are neighbors aware of the Customer & were able to identify him/her/them and Neighbors comments	No
Important - Mandatory to be filled		
1	Date and Time of Visit	16-03-2026 16:36:02
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: RAZIULLAH ANSARI Employee number: AWEMH3GOASOU01</p> <p>Signature: </p>
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	<p>Name: Neeraj Anand</p> <p>Signature: </p>

V.P. PARODA CARALI (QUEPEM)

HIV DOES NOT SPREAD LIKE THIS

REMEMBER

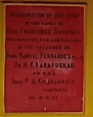


By eating together



By Shaking Hand

@NACOINDIA



By Shaking Utensils



By Hugging

@NACOINDIA

@NACOINDIA

DONT IGNORE

REMEMBER
ONCE MORE

AIDS Helpline
1097
जोसे काहें, त्या-सुा जीसे!

63C5+WCM, Paroda, Goa 403705, India ...
18-03-2026, 04:33 PM
Pincode : 403705