



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. However, the address could not be located during the visit. Multiple attempts were made to contact the customer, but the calls remained unanswered. We also coordinated with bank support during the visit; however, they were also unable to establish contact with the applicant. Additionally, inquiries were made with people in the surrounding area, but no one was aware of or could identify 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

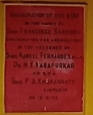


By eating together



By Shaking Hand

@NACOINDIA



By Shaking Utensils



By Hugging

@NACOINDIA

@NACOINDIA

DONT IGNORE

REMEMBER
ONCE MORE



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