


For Non-Individuals / Entities

Enhanced Due Diligence Report		
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name Branch Name & Code	205760952, SHREE GOPAL ASSOCIATES RBL, 0
2	Address	WARD NO13 NEHRU WARD NARMADAPURAM PIPARIYA HOSHANGABAD NEHRU WARD PIPARIYA MADHYA PRADESH 461775,HOSHANGABAD,MADHYA PRADESH(BHOPAL),461775
3	Finacle Address Findings	Address Not Found
4	Name Board Sighted	No name board seen
5	Visiting officials comment/conclusion about address and name board sighted	Nature of Activity: N/A Other observations: We visited the registered address at Ward No. 13, Nehru Ward, Narmadapuram, Pipariya, Hoshangabad, Madhya Pradesh – 461775 on 17-03-2026 at 13:46:55. The address was not found. We called the applicant on the provided number; however, the call was answered by a person who stated it was a wrong number. We also attempted to contact the helpline number (022) 6921 4555, but the call could not be connected. Further, we inquired about "Shree Gopal Associates" in the surrounding area and nearby market, but no one was aware of the entity or the applicant. Status: Negative Nature of activity matching with profile of the customer: N/A
6	Source of Funds / Wealth of Customer (Business / Investment / other sources of income / Professional/Consultancy Fee/Rental income etc.)	N/A
7	Who was contacted at customer's address, and how related to customer? Please also provide name, age of this person and gist of discussions	Name: N/A Relation: N/A Age: Discussions: Called applicant but said wrong number.
8	Whether authorised signatory met or not? Name of Signatory met.	Yes

9	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	N/A
10	Customer's response at time of Field Verification	Cooperative in providing information :
11	Business Premise Type	N/A
12	Duration of occupancy at current premise - indicating since when occupied and in case of rented agreement till which date agreement exists	N/A
13	Business Premise Size	N/A
14	Total Employee strength	
15	No. of Employees seen during visit	N/A
16	Other relevant details which you would like to share	N/A
17	Any complaints / negative information against the customer. If yes, please specify	Yes N/A
18	Enquiry details of customer from its surrounding/market	NO
19	Do Neighbors/ Neighboring shops or offices know the customer	NO
Important - Mandatory to be filled		
1	Date and Time of Visit	17-03-2026 13:46:55
2	* FV Status	Negative
3	* Overall opinion on the account activity.	

4	Details of Bank official conducting EDD	<p>Name: GOVINDA RAGHUWANSHI Employee number: ACWMP2JBPHOS01</p> <p style="text-align: center;">\</p> <p>Signature:</p>
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	<p>Name: Neeraj Anand</p> <p style="text-align: center;">  </p> <p>Signature:</p>



6, Pipariya, Madhya Pradesh 461775, India
 17-03-2026 01:45:49 pm
 22.757205 78.3565495
 Pincode : 461775





6, Pipariya, Madhya Pradesh 461775, India
17-03-2026 01:46:34 pm
22.7570894, 78.3563159
Pincode : 461775