



**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	Mohd Tasleem
3	Customer Account Number	RBLHUN48157
4	Address of the Applicant	MOHD JOHAN CLINIC - SHOP NO 1 GROUND FLOOR CHAKNARKUNDA0 SARGAD ROAD BAREILLY UTTAR PRADESH 243201,BAREILLY,UTTAR PRADESH(WEST) & UK,243201
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	Jan/1993
7	Occupation	N/A
8	Name and Relationship of the person met	Name: Mohd yaseen Relation: Brother
9	Conduct/Reaction of Customer at the time of FV	Cooperative in providing information: comfortable
10	Source of Funds / Wealth of Customer	N/A
11	Visit Comments	We visited the registered address at Mohd Johan Clinic, Shop No. 1, Ground Floor, Chaknarkunda, Sargad Road, Bareilly, Uttar Pradesh – 243201 on 21-03-2026 at 15:14:31. The address was found. During the visit, we met the applicant’s brother, Mohd Yaseen, at the location. He informed us that the applicant is currently in Pune and that this is the applicant’s residential address. Enquiries conducted in the surrounding area revealed that people were aware of the applicant.

12	Are neighbors aware of the Customer & were able to identify him/her/them and Neighbors comments	Yes
Important - Mandatory to be filled		
1	Date and Time of Visit	21-03-2026 15:14:31
2	* FV Status	Positive / Satisfactory
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: VIKAS BHARDWAJ Employee number: ANUPW1BREBAR02</p> <p style="text-align: center;">   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;">   Signature: </p>



RFP4+656 लह बहेरी चाक नरकुंदा, उत्तर ...  
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Pincode : 243201