



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	Anuj Kumar Gupta
3	Customer Account Number	RBLHUN48334
4	Address of the Applicant	KESHARWANI MOBILE SHOP - SHOP NO 18 MEHTA ROAD0 BHARWARI PRAYAGRAJ UTTAR PRADESH 211003,ALLAHABAD,UTTAR PRADESH(EAST),211003
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/2023
7	Occupation	N/A
8	Name and Relationship of the person met	Name: Anuj Kumar Gupta Relation: Self
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 Kesharwani Mobile Shop, Shop No. 18, Mehta Road, Bharwari, Prayagraj (Allahabad), Uttar Pradesh – 211003 on 21-03-2026 at 16:12:36. The address was found. During the visit, we met the applicant, Anuj Kumar Gupta who is applicant, at the location. He is running a mobile shop at the premises and confirmed that he has been operating the business for the past 3 years. The area is commercial, and the premises are owned by the applicant. However, enquiries conducted in the surrounding area revealed that people were not 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	21-03-2026 16:12:36
2	* FV Status	Positive / Satisfactory
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: RAJ KUMAR Employee number: ANUPE1ALDKAU01</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>



Ground Floor, New Market, near Sewa ...
21-05-2026 04:12:14 pm
25 5581359 814871078
Pincode : 212201