

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	Jitendra Singh
3	Customer Account Number	RBLHUN48390
4	Address of the Applicant	SHRI SS DIGITAL STUDIO SHOP NO 12 PARASHAR MARKET TANTPUR ROADJAGNER AGRA UTTAR PRADESH 283115,AGRA,UTTAR PRADESH(WEST) & UK,283115
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	
7	Occupation	N/A
8	Name and Relationship of the person met	Name: indrajeet 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 of Shri SS Digital Studio, Shop No. 12, Parashar Market, Tantpur Road, Jagner, Agra, Uttar Pradesh – 283115 on 21-03-2026 at 13:09:06. The address was found. During the visit, we met the applicant's brother, Indrajeet, at the location. We attempted to contact the applicant on the provided number; however, he was not available at the time of the visit. The given address is a shop and the nature of business is a photo studio and the premises area is commercial. The premises are owned by the applicant. Enquiries conducted in the surrounding area confirmed that the applicant is known in the locality.

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 13:09:06
2	* FV Status	Positive / Satisfactory
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: R001426566 Employee number: R001426566  Signature:
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	Name: Neeraj Anand  Signature:

