



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	Anup Singh
3	Customer Account Number	RBLHUN48443
4	Address of the Applicant	PATANJALI AYURVEDIC COMPANY 12 KILLA BAZAR LAL SARA KNEAR UNION BANK HANSI HISAR HARYANA 125033,HISAR,HARYANA,125033
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: N/A Relation: N/A
9	Conduct/Reaction of Customer at the time of FV	Cooperative in providing information: uncomfortable
10	Source of Funds / Wealth of Customer	N/A
11	Visit Comments	We visited the registered address at Patanjali Ayurvedic Company, 12 Killa Bazar, Lal Sarak, near Union Bank, Hansi, Hisar, Haryana – 125033 on 21-03-2026 at 13:41:11. The address was not found. We contacted the applicant on the provided number; the call was answered, but the applicant denied verification and did not permit the verification to be conducted at the given address. Further, we made enquiries in the surrounding area; however, no one was 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 13:41:11
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: R001437974 Employee number: R001437974</p> <p style="text-align: center;"></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 style="text-align: center;"></p> <p>Signature:</p>



12, Kila Bazar, Mohalla Phika Peer, ...
29-10-2026 01:40:51 am
Pmcode : 425033