



**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 Zahid
3	Customer Account Number	RBLHUN48483
4	Address of the Applicant	NAAZ GARMENTS NAAZ GARMENTS MAIN ROAD KABRISTAN SHER 1NAGAR BAHERI BAREILLY NEAR DOCTOR MANJU 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/2025
7	Occupation	N/A
8	Name and Relationship of the person met	Name: Mohd Zahid Relation: N/A
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	
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	23-03-2026 17:17:04

2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: R001249762 Employee number: R001249762</p>  <p>Signature:</p>
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	<p>Name:</p>  <p>Signature:</p>

