



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) Commercial
		B) Commercial
6	Duration of Occupancy (From how many years customer is residing at given address)	Jan/2025
7	Occupation	GARMENTS SHOP
8	Name and Relationship of the person met	Name: Mohd Zahid 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	The visit was conducted at the provided address on 23-03-2026 at 17:17:04. The address, Naaz Garments, Main Road, Kabristan Sher 1 Nagar, Baheri, Near Doctor Manju, Bareilly, Uttar Pradesh – 243201, was found and verified. During the visit, we met the applicant, Mohd Zahid, at the location. The given address is a shop address, and the nature of business is a garments shop. The applicant has been running this business at the said location for approximately one year. The area is commercial in nature, and the premises are rented. Enquiries made from the surrounding area confirmed that the applicant is known locally. Overall, the details provided by the applicant regarding the address and business were found to be genuine and satisfactory based on field verification.
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	Positive / Satisfactory
3	* Overall opinion on the account activity.	Positive
4	Details of Bank official conducting EDD	Name: R001249762 Employee number: R001249762  Signature:
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED

6	Name and Signature of Agency Official	<p>Name: Anuj Sharma</p> <p>Signature: *</p> 
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