



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	SOURABH LOWANSHI
3	Customer Account Number	106447339
4	Address of the Applicant	WARD N 8 BAMBAL MARG POST TEH- SEONI MALWA PAGARE COLONI HOSHANGABAD MADHYA PRADESH 461223 ,HOSHANGABAD,MADHYA PRADESH(BHOPAL),461223
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	Oct/2017
7	Occupation	N/A
8	Name and Relationship of the person met	Name: VRINDA DEVI Relation: Mother
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 residential address at Ward No. 8, Bambai Marg, Post & Tehsil – Seoni Malwa, Pagare Colony, Hoshangabad, Madhya Pradesh – 461223 on 24-03-2026 at 14:36:46. The address was found. During the visit, we met with Vrinda Devi, who is the mother of the applicant. We attempted to contact the applicant on the provided number; however, he was not available at the time of the visit as he was at his workplace. The applicant is employed in the private sector. Vrinda Devi confirmed that Sourabh Lowanshi is her son and resides at the given address with the family but she denied for the images. The locality is residential in nature, and the family has been living at this address since October 2017. The premises are self-owned. Further, 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	No
Important - Mandatory to be filled		
1	Date and Time of Visit	24-03-2026 14:36:46
2	* FV Status	Positive / Satisfactory
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: GOVINDA RAGHUWANSHI Employee number: ACWMP2JBPHOS01  Signature:
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED

6	Name and Signature of Agency Official	Name: Neeraj Anand  Signature: _____
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