



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	Rajanikanth Thipparthi
3	Customer Account Number	RBLHUN48353
4	Address of the Applicant	H NO 6-18 / 81/ A / 1 RACHA RAMREDDY GAREDENRAMPALLY HYDERABAD TELANGANA 501301,HYDERABAD,TELANGANA,501301
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:
10	Source of Funds / Wealth of Customer	N/A

11	Visit Comments	We visited the registered residential address at H. No. 6-18/81/A/1, Racha Ram Reddy Garden, Rampally, Hyderabad, Telangana – 501301 (Hyderabad, Telangana – 501301) on 24-03-2026 at 14:04:58. However, the address was not found at the given location, and we were unable to meet any individual at the premises. We attempted to contact the applicant on the provided mobile number, but the calls were not answered. The locality is residential in nature. Further, enquiries were made 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	24-03-2026 14:04:58
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: MUNGALA SAI SHANKAR Employee number: ASCTS1HYBHYD06 Signature: 
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	Name: Neeraj Anand Signature: 



14 Korimonda Rd, Balaji Nagar, Medchal, ...
Pincode : 501302