



**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	Jyoti Kumar Singh
3	Customer Account Number	CVMS2510033108
4	Address of the Applicant	H. No.: 80, Cable Baste, PO: Golmuri, Jamshedpur, Purbi Singhbhum, Jharkhand, Pin: 831003,EAST SINGHBHUM,JHARKHAND,831003
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. 80, Cable Baste, PO: Golmuri, Jamshedpur, Purbi Singhbhum, Jharkhand – 831003 on 25-03-2026 at 12:53:25. However, the address was not found, and we were unable to meet anyone at the location. We contacted the applicant on the provided number; she informed us that she was not available at the address and confirmed that no one was present at her residence at the time of the visit. The locality is residential in nature. Further, enquiries were conducted in the surrounding area and locality, where it was confirmed that people are aware of the applicant.

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	25-03-2026 12:53:25
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	<p>Name: R001181339 Employee number: R001181339</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>Signature:</p>



Qtr 8A Jine No 4 Cable basti, Tuiladungr  
277892483862162344  
Pncode : 831003