



**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	SATHISH KUMAR D
3	Customer Account Number	CVMS2510033117
4	Address of the Applicant	NO 686 BAGATH SING NAGAR, PUDHU NAGAR WEST, ATHIPATTU,NORTH CHENNAI-600120,TIRUVALLUR,TAMILNADU,600120
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	Aug/2009
7	Occupation	N/A
8	Name and Relationship of the person met	Name: SATHISH KUMAR D 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	We visited the registered residential address at No. 686, Bagath Singh Nagar, Pudhu Nagar West, Athipattu, North Chennai – 600120, Tiruvallur, Tamil Nadu on 25-03-2026 at 16:20:24. The address was found. During the visit, we met with the applicant, Sathish Kumar D (Self). He confirmed that he has been residing at the premises since August 2009. No nameplate was observed at the location. The area is residential in nature. Further, enquiries conducted in the surrounding locality confirmed that people are aware of the applicant. Telephonic Personal Confirmation (TPC) was also done, and the details were verified.
12	Are neighbors aware of the Customer & were able to identify him/her/them and Neighbors comments	YES
<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	25-03-2026 16:20:24
2	* FV Status	Positive / Satisfactory
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: R001441399 Employee number: R001441399    Signature:
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED

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