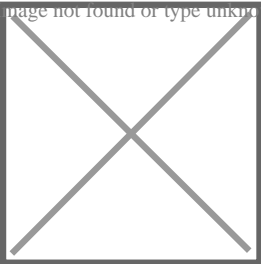



For Individuals / Entities

Enhanced Due Diligence Report		
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Branch Name & Code	N/A, N/A
2	Name of the account holder	TRADEBRIDGE EVENTS & PRODUCTION WORKS (OPC) PRIVATE LIMITED
3	Customer Account Number	N/A
4	Address of the Applicant	305 306 LG 48 A CABIN NO 3 ORBITMALL SCHEME NO 54 VIJAY NAGAR
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	
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: N/A
10	Source of Funds / Wealth of Customer	N/A
11	Visit Comments	WE VISITED THE REGISTERED ADDRESS AT 305 306 LG 48 A CABIN NO 3 ORBITMALL SCHEME NO 54 VIJAY NAGAR ON 26-03-2026 17:08:44. WE MET WITH APPLICANT'S TRADEBRIDGE EVENTS & PRODUCTION WORKS (OPC) PRIVATE LIMITED AT THE LOCATION. NATURE OF BUSINESS IS . HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR YEARS. THE PREMISE TYPE IS . A RBL BANK PAYMENT QR CODE SEEN AT THE SHOP. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.

12	Are neighbors aware of the Customer & were able to identify him/her/them and Neighbors comments	N/A
Important - Mandatory to be filled		
1	Date and Time of Visit	26-03-2026 17:08:44
2	* FV Status	Negative
3	* Overall opinion on the account activity.	N/A
4	Details of Bank official conducting EDD	<p>Name: Employee number: R001265789</p> <p style="text-align: center;">Image not found or type unknown</p>  <p>Signature:</p>
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	<p>Name: Super Admin rohit</p>  <p>Signature:</p>