


For Non-Individuals / Entities

Enhanced Due Diligence Report		
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name Branch Name & Code	RBLHUN48700, MELASANGAM NARENDER REDDY Branch Name, 0
2	Address	NPT TRAVELS PLOT NO 7 1ST FLOOR SYNO 111 AND 112FINANCIAL DISTRICT GACHIBOWLI RANGAREDDY TELANGANA 500032,HYDERABAD,TELANGANA,500032
3	Finacle Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No name board seen
5	Visiting officials comment/conclusion about address and name board sighted	Nature of Activity: Select nature of business Other observations: Status: Negative Nature of activity matching with profile of the customer: N/A
6	Source of Funds / Wealth of Customer (Business / Investment / other sources of income / Professional/Consultancy Fee/Rental income etc.)	N/A
7	Who was contacted at customer's address, and how related to customer? Please also provide name, age of this person and gist of discussions	Name: na Relation: na Age: Discussions: customer out of station
8	Whether authorised signatory met or not? Name of Signatory met.	Yes
9	If authorised signatory not met, the reasons for it and inquiries made about whereabouts	na
10	Customer's response at time of Field Verification	Cooperative in providing information : uncomfortable
11	Business Premise Type	

12	Duration of occupancy at current premise - indicating since when occupied and in case of rented agreement till which date agreement exists	
13	Business Premise Size	
14	Total Employee strength	
15	No. of Employees seen during visit	0
16	Other relevant details which you would like to share	na
17	Any complaints / negative information against the customer. If yes, please specify	Yes No
18	Enquiry details of customer from its surrounding/market	na
19	Do Neighbors/ Neighboring shops or offices know the customer	No
Important - Mandatory to be filled		
1	Date and Time of Visit	26-03-2026 18:02:41
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: MOHD DILSHAD Employee number: ASCTS1HYBHYD01  Signature:
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED

6	Name and Signature of Agency Official	<p>Name:</p> <p style="text-align: center;"> </p> <p>Signature:</p>
---	---------------------------------------	---





2nd Floor, III, Road No. 2, ...
26-03-2026 06:00:36 pm
17.4229776,78.3394352
Pincode : 500032



2nd Floor, III, Road No. 2, ...
26-03-2026 06:00:48 pm
17.4231961,78.3399072
Pincode : 500032