



For Individuals / Entities

Enhanced Due Diligence Report		
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Branch Name & Code	Branch Name, 0
2	Name of the account holder	MOHAMMED Ahmed Hussain
3	Customer Account Number	RBLHUN48712
4	Address of the Applicant	HNO 2-8-44/4/CQUDRATH NAGAR PEDDAPALLI KARIM NAGAR TELANGANA 505172,PEDDAPALLI,TELANGANA,500058
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	Jun/1993
7	Occupation	N/A
8	Name and Relationship of the person met	Name: ahmed Relation: N/A
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	
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	26-03-2026 12:39:18
2	* FV Status	Negative

3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: DOMAKONDA KIRAN KUMAR Employee number: ASCTS2KRMKAR02  Signature:
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	Name:  Signature:



1996+ JCV, Peddapalli, Telangana 505172,
26207-2026, 223859 pm
18.61919367023763364
Pincode : 505172