



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	RBLHUN48730, Chandrajitkumar Dineshkumar Singh Branch Name, 0
2	Address	CORNING TECHNOLOGIES INDIA PVT LTD D 237 PHASE 2 MIDC VILLAGE WARALE NEARPODAR INTERNATIONAL SCHOOL AMBETHAN CHAK CHAKAN MAHARASHTRA 410501,PUNE,MAHARASHTRA(PUNE),410501
3	Finacle Address Findings	Entity Contacted
4	Name Board Sighted	Name board appearing on the door
5	Visiting officials comment/conclusion about address and name board sighted	Nature of Activity: Other 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: Chandrakant Kumar Singh Relation: N/A Age: N/A Discussions: N/A
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	N/A
10	Customer's response at time of Field Verification	Cooperative in providing information : comfortable
11	Business Premise Type	Operative from business centre rented

12	Duration of occupancy at current premise - indicating since when occupied and in case of rented agreement till which date agreement exists	Mar/2026
13	Business Premise Size	Between 500-1000 sq ft
14	Total Employee strength	Upto 5
15	No. of Employees seen during visit	1
16	Other relevant details which you would like to share	yes
17	Any complaints / negative information against the customer. If yes, please specify	Yes No
18	Enquiry details of customer from its surrounding/market	positive
19	Do Neighbors/ Neighboring shops or offices know the customer	Yes
Important - Mandatory to be filled		
1	Date and Time of Visit	26-03-2026 13:49:56
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: BODKE KAILAS BHGAWAN Employee number: AWEMH3PUNPUN03  Signature:
5	Name of External Agencyy (appointed by MOG)	RNFI SERVICES LIMITED

6	Name and Signature of Agency Official	Name:  Signature:
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QRCW+GF5, Chakan, Biradvadi, Maharashtra
26-03-2026 01:48:22 pm
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Pincode : 410501



ORCW+GF5, Chakan, Biradvadi, Maharashtra
26-03-2026 01:48:33 pm
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Pincode : 410501



QRCW+GF5, Chakan, Biradvadi, Maharashtra
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