



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	RBLHUN48719, Aniseti Venkataganesh Branch Name, 0
2	Address	CMR SHOPPING MALL 20-1-61 SURYARAOPETA KAKINADA KAKINADA ANDHRA PRADESH 533001,KAKINADA,ANDHRA PRADESH,530001
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: kumar Relation: near other customer Age: Discussions: CUSTEMER NOT CANNECTED,NOT AVAILABLE
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	CALLS NOT ANSWERING
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	no
17	Any complaints / negative information against the customer. If yes, please specify	Yes No
18	Enquiry details of customer from its surrounding/market	Not available
19	Do Neighbors/ Neighboring shops or offices know the customer	No
Important - Mandatory to be filled		
1	Date and Time of Visit	30-03-2026 10:28:41
2	* FV Status	Negative
3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: UDDANDA DURGA BHASKAR Employee number: ASCAP2ATPKAK01 Signature: 
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	Name: Signature: 



20-1-64 UNGARALA VARI STREE, Main Rd,
30-03-2026 10:21:52 am
16.9557668,82.2337755
Pincode : 533001



20-1-64 UNGARALA VARI STREE, Main Rd,
30-03-2026 10:22:07 am
16.956057,82.2339375
Pincode : 533001



20-1-64 UNGARALA VARI STREE, Main Rd,
30-03-2026 10:22:17 am
16.9559885,82.2339943
Pincode : 533001



20-1-64 UNGARALA VARI STREE, Main Rd,
30-03-2026 10:22:30 am
16.9559427,82.2338369
Pincode : 533001