



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	Yekkaluru Sivaprasad
3	Customer Account Number	RBLHUN48772
4	Address of the Applicant	D NO 133 KGV PALLIPRODDATUR CUDDAPAH ANDHRA PRADESH 516360,KADAPA,ANDHRA PRADESH,530001
5	Type of Residence	A) N/A
		B) N/A
6	Duration of Occupancy (From how many years customer is residing at given address)	Jan/1995
7	Occupation	N/A
8	Name and Relationship of the person met	Name: yekkaluru sivaprasad 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	30-03-2026 13:26:56
2	* FV Status	Negative

3	* Overall opinion on the account activity.	
4	Details of Bank official conducting EDD	Name: SYED AYAZUDDIN Employee number: ASCAP1TPTKAD01  Signature:
5	Name of External Agency (appointed by MOG)	RNFI SERVICES LIMITED
6	Name and Signature of Agency Official	Name:  Signature:



MHR7+QJ6, Hanumana Gutti, Andhra Pradesh
30-03-2026, 07:25:43 pm
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