



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: Self
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	WE VISITED THE REGISTERED ADDRESS AT D NO 133 KGV PALLIPRODDATUR CUDDAPAH ANDHRA PRADESH 516360,KADAPA,ANDHRA PRADESH,530001 ON 30-03-2026 13:26:56. ADDRESS FOUND. WHERE WE MET WITH APPLICANT YEKKALURU SIVAPRASAD AT THE LOCATION. THE AREA IS RESIDENTIAL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.

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



MHR7+QJ6, Hanumana Gutti, Andhra Pradesh
30-03-2026, 07:25:43 pm
Phone: 915707785638932
Pincode: 510301