

## Field investigation report (PAMAC - KOTAK Digital A/c opening Process)

### Field Investigation Report: Retail Liabilities

Initiated by: First Name Middle Name Last Name

Agency name pamac

Date: 09/10/2014

status: ☒ Positive ☐ Negative

Mailing Address- bcvbcvbb

Purpose for conducting Field Investigation: Signature in capital letters.

### For FI of an Non-Individual Entity

Name of the organization: Office Name

Nature of the organization: Trading in

Designation of person met (if any): bcvbcvcb

Name of person met cvbcvcb

Nature of Business : Trading in

Product Dealing in : bcvbcvcb

No of years in existence : bcvbcvcb

Name of Banker : bcvbcvbcvcb

Turnover : bcvbcvbcvbc

Documentary proof furnished if any (TIN/ITR/PAN ) ☒ TIN ☐ ITR ☐ PAN

### Observation :

Residence cum office - bcvbcvbcvbb

Business activity seen - Busy

Number of employees working cvbcvbc

Signboard seen- cvbcvbcvbcv

### For FI of an Individual

Name of Individual : bcvbcvbc

Name of person Met : bcvbcvbc

Documentary proof furnished if any: PAN CARD

PAN CARD

Observation: (Positive/Negative) - Furniture fixtures seen

bcvbcvbcv

### To be filled for both Individuals and Non - Individuals

Attempts made to complete verification:1

Recommendation : ☒ Ok to Process ☐ Not OK to process

Name & Signature of Verifier: AMRISH RANBEER SIDHU

Comments & Signature of SM/CSM Digital Banking:



### Notes

In case the agency is being used the relevant fields for which the information is available can be filled before the same is faxed to the agency.