

**know your customer ( kyc )**  
**customer point verification ( non-individuals )**

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 13/03/2021 18:10

Reason for cpv :

Company name : DEEPAK KUMAR BARAL

Full address : #3RM ZINFINITY OLD MADRAS ROAD KR PURAM OLD MADRAS ROAD KR PURAM

Pin code : 560016

Land mark :

Constitution : Others (pls specify)

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : No

Company name board sighted at entrance / in the list of offices at the entrance ? Yes

If yes, does name match with records : Yes

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Kiran Manotra

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details : NA

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : NA

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

employee code : P-12369

Signature : BHOOPAL G A



Remark : At the time of visit. Given address is entry not allowed inside. Contact person Kiran Manotra - Security confirmed all employees are working from home.

Case Status - Positive

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :