

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed :

Reason for cpv :

Company name : SAGAR MALIK SAGAR MALIK

Full address : 5C/1 KIADB INDUSTRIAL AREA ATTIBELE SCHNEIDER ELECTRIC ATTIBELE YASHAS MANAGEMENT

Pin code : 562107

Land mark : Yashas Management

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office :

Whether visiting card obtained : NA

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: Security (name refused)

Designation in the company : NA

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 made to given address company found but entry restricted to inside office premises also there is no contact details to call the applicant hence met name refused security confirm only company exist details not aware applicant details hence case status given as Negative.

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :