

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 28/11/2020 17:34

Reason for cpv :

Company name : chetan s dornal

Full address : CHETAN TAILOR MADHYAM KUNJ J N ROAD NEAR APNA BAZAR MULUND WEST MUMBAI

Pin code : 400080

Land mark : It's Self

Constitution : NA

Nature of Business : Service Provider

Locality Type : Business Centre

Ease of locating office : Easy

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 : Business board sighted

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Chetan

Designation in the company : Self

Customer contact numbers (1) : 0

Mobile no : 0

E-mail : 0

Any other details : Na

Vintage at the present premises : 20 Year

Do neighbours / neighbouring shops or office know the customer :

Name & address neighbours :

No. of staff present at the time of visit : 0

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 :

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

employee code :

Signature :



Remark : At the time of visit met person Chetan Self given all Business detail. Tpc done by Neighbor maharashtra Susan shoes confirmed app name and Business. Business board not sighted.

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :