

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 : RENOVIZ RENOVIZ RENOVIZ

Full address : PROPERTY NO-338 S F GALI NO-19 SANT GARH NEW DELHI SANT GARH NEW DELHI

Pin code : 110018

Land mark : GURUDWARA

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 ?

If yes, does name match with records : NOT CONFIRMED

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: MALE PERSON

Designation in the company : MALE PERSON

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details :

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 :

Observations of Employee conducting CPV : Others:

Name of br satff conducting cpv : pamac

Signature : Ena Fe

employee code : Ena-02



Remark : AT THE TIME OF VISIT GIVEN ADDRESS FOUND LOCKED MET MALE PERSON NEIGHBOR NOT CONFIRMED ABOUT GIVEN COMPANY.

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :