

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 07/04/2021 14:15

Reason for cpv :

Company name : MADHUSUDHAN T - -

Full address : POTENTIAL HOUSE 1ST FLOOR 35/B POTENTIAL HOUSE 1ST FLOOR 35/B POTENTIAL HOUSE 1ST FLOOR 35/B

Pin code : 7337766475

Land mark :

Constitution : Pvt Ltd Co

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: Name refused

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : 7337766475

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

Signature : BHOOPAL G A

employee code : P-12369



Remark : At the time of visited given office adress entry restricted and office is closed due to covid 19 met security confirmed only applicant name and working from home software engineer since not aware Commercial area Four storied building 3500sq Land mark mini forest Nature of business IT SOLUTION

Case status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :