

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 03/03/2021 14:15

Reason for cpv :

Company name : MOHAMED DANISH MOHAMED DANISH MOHAMED DANISH

Full address : NDECOMM GLOBAL SERVICES I PVT LTD NO 10 BRIGADE SOUTH PARADE MG ROAD

Pin code : 9199801616

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office : Untraceable

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ? No

If yes, does name match with records : No

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: NA

Designation in the company : NA

Customer contact numbers (1) : NA

Mobile no : 919980161680

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 : FELIX S

employee code : P-12649



Remark : At the time of visit made to given address and unable to trace the office so called to applicant not reachable.

Case Status - Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :