

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 13/03/2021 17:45

Reason for cpv :

Company name : NIBASHISH PAUL --

Full address : 464 21ST MAIN ROAD 3RD BLOCK JAYANAGAR NMKRV COLLEGE JAYANAGAR

Pin code : 560011

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: Applicant

Designation in the company : Self

Customer contact numbers (1) : NA

Mobile no : 7399227599

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 visited given address Met applicant self confirm name and working for empire hotel as cleaner since 1 Year

Case Status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :