

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

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 12/03/2021 12:05

Reason for cpv :

Company name : PARVEEN KUMAR - -

Full address : #6 23RD A MAIN ROAD MARENAHALLI J P NAGAR 2ND PHASE J P NAGAR 2ND PHASE

Pin code : 560078

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: Vinodh

Designation in the company : Front Desk Associate

Customer contact numbers (1) : NA

Mobile no : 7015188876

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 entry restricted met vinodh front desk associated confirmed name and office existing pvt company since 14 year Commercial area Four storied building 2800sq Land mark opposite mayura bakery factory nature of business IT SOLUTION

Case Status - Positive

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :