

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 23/03/2021 13:00

Reason for cpv :

Company name : SUTHEESH KUMAR S

Full address : NO 33, 3RD FLOOR , SHARAVANEE PREMIER 10TH MAIN ASHOKA PILLAR ROAD

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: Mahesh

Designation in the company : Front Desk Security

Customer contact numbers (1) : NA

Mobile no : NA

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 : Visit made to given address entry restricted met front desk security mahesh confirmed only applicant name and working not aware of applicant designation Commercial area Four storied building Fourth floor Name board sighted Business activity seen Seen 3 employees Nature of busines IT solution .Land mark big hospital Rented premises TPC security
Case Status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :