

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed :

Reason for cpv :

Company name : Gammie and Co

Full address : C/O Gammie and Co 31A Labh First Floor Pustikar Society Jogeshwari West Mumbai
Jogeshwari West

Pin code : 400102

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office :

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ?

If yes, does name match with records : Na

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 : Na

E-mail : Na

Any other details : Na

Vintage at the present premises : Na

Do neighbours / neighbouring shops or office know the customer :

Name & address neighbours :

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 :

Observations of Employee conducting CPV : NA

Name of br staff conducting cpv : pamac

employee code :

Signature :



Remark : Visit not possible due to covid 19 containment zone

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :