

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 08/03/2021 14:25

Reason for cpv :

Company name : DHAKSHYANI K N - -

Full address : 28/1 1ST FLOOR 1ST CROSS 1ST MAIN 28/1 1ST FLOOR 1ST CROSS 1ST MAIN SAHAKAR NAGAR

Pin code : 560092

Land mark :

Constitution : NA

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: Applicnat

Designation in the company : Self

Customer contact numbers (1) : NA

Mobile no : 7996846788

E-mail : dakshayani10@yahoo.con

Any other details : NA

Vintage at the present premises : 02 Months

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 itself she confirmed that she is working here as a Process executive since 2 months

Case status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :