

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Non-Individuals)

(To be maintained by the Branch

Branch Name :

Branch Code :

Date & Time of CPV performed : 20/11/2018 13:30

Reason for CPV :

Company Name : VIJAY

Full Address : PLOT NO W-420 TTC INDUSTRIAL AREA NR AIFA SAI PRASAD HOTEL OPP DAIRY NR AIFA SAI PRASAD HOTEL OPP DAIRY

Pin Code : 400701

Land Mark : IT SELF

Constitution : NA

Nature of business : Manufacturing of

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 : NA

Authorised Signatory met in person : NA

If case No, then,

Name of the person contacted during CPV: Kavita panchal

Designation in the Company : Admin Assistant

Customer Contact Numbers (1) : NA

Mobile no : NA

E-Mail : NA

Any other details : YES

Vintage at the present premises : 5 MONTH

Do Neighbours / Neighbouring shops or Office know the customer :

Name & Address Neighbours :

No. of staff present at the time of visit : 1

Normal business activity seen : Medium

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 Satff Conducting CPV : PAMAC

Signature

Employee Code :



Remark : VISIT TIME MET Admin Assistant Kavita panchal SHE COFN ALL DETAILS tpc by staff and Admin Assistant they conf applicant name and employment

Approval By Branch Manager

() Recommended

() Not recommended

BM Name :

Signature :

Employee Code :