

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 17/03/2021 14:30

Reason for cpv :

Company name : NLS INFRASTRUCTURE AND DEVELOPER PVT LTD

Full address : C/O NLS INFRASTRUCTURE AND DEVELOPE, NO 70 GRACE TWRS, MILLERS RD MILLERS RD

Pin code : 560052

Land mark : NA

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 : 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 : Visit made to given address entry restricted and no such company found so met name refused security confirmed company got shifted hence case status given as Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :