

know your customer (kyc)
Ing Vysya Bank Account Opening (Non-Individuals)

(To be maintained by the Branch)

Branch name : Brabourne Road Branch code : 5530

Date & time of cpv performed : 30/12/2014 10:30 Reason for cpv :

Company name : SHRISTIDATA TRADECOM PRIVATE LTD

Full address :

Pin code : 700001 Land mark : RADHA BAZAR

Constitution : Pvt Ltd Co Nature of business : NA

Locality type : Business Centre Ease of locating office : Easy

Whether visiting card obtained : No

Company name board sighted at entrance / in the list of offices at the entrance ? No

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: NAME REFUSED

Designation in the company : 1

Customer contact numbers (1) : 2

Mobile no : 3

E-mail : 4

Any other details :

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours :

No. of staff present at the time of visit :

Normal business activity seen : No

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

Remark : TARGET ADDRES WAS DOOR LOCKED, NEIGHBOUR (NAME REFUSED) ONLY CONFIRMED THAT TARGET COMPANY WAS CLOSED FROM THAT ADDRESS MANY DAYS AGO. BUSINESS BOARD NOT SIGHTED. CALLED TO THE GIVEN NUMBER, THE CONTACT PERSON ALSO CONFIRMED THAT TARGET COMPANY SHIFTED FORM THIS ADDRESS SINCE 1 YEAR AGO. PRESENT ADDRESS IS "17 NO ARMENIUM STREET". NEARSET LAND MARK SI "RADHA BAZAR".

Rating Of Agency ☐ Recommended ☒ Not Recommended ☐ Refer

Supervisor Name : JAGANNATH HENSH

Supervisor code : P-18381

FE Name : ARUP SAHA

FE code : P-18401



Signature & Seal: