

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

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 06/03/2021 15:15

Reason for cpv :

Company name : BHEEMIREDDY KAVITHA KAVITHA

Full address : /plot no 3 Electronic city phase 1 Electronic city phase 1

Pin code : 560100

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : NA

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

If yes, does name match with records : No

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Name refused

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details :

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 :

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

Signature : FELIX S

employee code : P-12649



Remark : At the time of of visited given office address met security confirmed office shifted to jigani

Case Status - Negative

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :