

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 15/03/2021 16:25

Reason for cpv :

Company name : PAVITHRA B - -

Full address : DIVYA SREE TECHNO PARK SEZ 36/2 WHITEFIELD WHITEFIELD

Pin code : 560066

Land mark :

Constitution : Pvt Ltd Co

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: Niraj

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : 8248682087

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

Signature : FELIX S

employee code : P-12649



Remark : At the time of visited given office address -Entry not allowed as all employees working from home due to covid.

Case Status - Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :