

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 15:10

Reason for cpv :

Company name : C SUDEEP , , ,

Full address : NO 315 SIDDAYA PURANIKA ROAD NEAR RELIANCE TRENDS BASAVESHWAR NAGAR BASAVESHWAR NAGAR

Pin code : 560079

Land mark :

Constitution : NA

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: Ravi Kumar

Designation in the company : Worker

Customer contact numbers (1) : Not aware

Mobile no : 6364354075

E-mail : Not aware

Any other details : Not aware

Vintage at the present premises : Not aware

Do neighbours / neighbouring shops or office know the customer : Not aware

Name & address neighbours : Not aware

No. of staff present at the time of visit : Not aware

Normal business activity seen : Normal

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : Not aware

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

employee code : P-12369

Signature : BHOOPAL G A



Remark : At the time of visit. Contact person Ravi Kumar - Worker confirmed applicant name working only not aware of other details.
Number of emp 10.
Case Status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :