

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

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 02/03/2021 12:35

Reason for cpv :

Company name : AKHILESH AKHILESH S

Full address : NO 48 2ND FLOOR LINDEL STREET BEHIND CHAITANYA HOTEL AUSTIN TOWN

Pin code : 560047

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 ? 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: Pooja

Designation in the company : Neighbour

Customer contact numbers (1) : NA

Mobile no : 8861243995

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 : At the time of visit. Contact person Pooja - Neighbour confirmed that office shifted  
Case Status - Negative

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :