

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

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 13/01/2021 15:00

Reason for cpv :

Company name : V P KUSHAL

Full address : No broker NORTH NOIRTH

Pin code : 560012

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office : Untraceable

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: Not aware

Designation in the company : Not aware

Customer contact numbers (1) : Not aware

Mobile no : 8861256971

E-mail : Not aware

Any other details :

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 :

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

employee code : P-12369

Signature : BHOOPAL G A



Remark : Given address is incomplete address. Required complete address, main and cross. Call to given number is switched off. Hence unable to verify.  
Case Status - Negative

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :