

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Non-Individuals)

(To be maintained by the Branch

Branch Name :

Branch Code :

Date & Time of CPV performed : 20/11/2018 14:40

Reason for CPV :

Company Name : JAYHINDAR

Full Address : RISHI DAYANAND SOC 3RD FLR DADABHAI XRD 3,VILE PARLE EAST XRD 3,VILE PARLE EAST

Pin Code : 400056

Land Mark : IT SELF

Constitution : NA

Nature of business : Manufacturing of

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 ? Yes

If Yes, does name match with records :

Authorised Signatory met in person : NA

If case No, then,

Name of the person contacted during CPV: Jyotsna

Designation in the Company : Director

Customer Contact Numbers (1) : na

Mobile no : na

E-Mail : na

Any other details : yes

Vintage at the present premises : na

Do Neighbours / Neighbouring shops or Office know the customer :

Name & Address Neighbours :

No. of staff present at the time of visit : 1

Normal business activity seen : Medium

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

Employee Code :



Remark : VISIT TIME MET MET PERSON Jyotsna Director HE COFN ALL DETAILS tpc by staff he conf applicant name and employment

Approval By Branch Manager

() Recommended

() Not recommended

BM Name :

Signature :

Employee Code :