

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 03/03/2021 15:40

Reason for cpv :

Company name : LEISHIPAM ZIMIK ZIMIK

Full address : 44/1 RESIDENCY ROAD NEAR NAGARAJUNA HOTELS RESIDENCY ROAD

Pin code : 560025

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office : Untraceable

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: NA

Designation in the company : NA

Customer contact numbers (1) : NA

Mobile no : 918197760102

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. Given address is untraceable. We trace up to Residency road but address does not found. Call to given number is Not connected. Hence unable to verify.
Case Status - Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :