

# KYC Report

KID: KID250525164019541F3SDNH7BWVYO71

Date: 2025-05-26 15:58:16.0

Customer Name: ChamanKhan

Customer Identification: 7011753572

Transaction ID: CRN250525164019540AX

Reference ID: CRN250525164019540AX

## Summary Page

CUSTOMER LOCATION INFORMATION			
Address	132, Rampur-Bilaspur Road, Purana Ganj, Rampur, Rampur, Moradabad Division, Uttar Pradesh, India, 244901		
Longitude	79.0406178	Latitude	28.8117669
Accuracy (in Metres)	39.571998596191406	Time	2025-05-25 17:02:01.0
Input address	0 Milak Akonda Rampur,Rampur Citti,,243701	Latitude from input address	28.6559048
Longitude from input address	79.1548533	Distance from input address in km	20.60162438935395

Agent Information	
Agent Identifier	Durgeshkumar.pandey1@tvscredit.co.in
Auditor Identifier	Sayan.Sen+1@tvscredit.com
Auditor Remarks	Ok profile

## Detailed Report

### •Document flow

STEP: Document flow-1			
Status	Approved	Completed At	2025-05-25 16:44:41.0
Form Information			
Please choose your profile	Self Employed Profile		

### •Two way video

STEP: Two way video-1			
Status	Skipped		
GEO TAGGING			
Customer Selfie			
Please capture a clear Pan image			
Please capture a clear Aadhaar front image			
Please capture a clear Aadhaar back image			
Please capture one residence photo			
Please capture second residence photo			
QUESTIONNAIRE			
Question	Reference Value		Match Result
Company Category			
Name of the Institution			
Name board Seen			
Designation			
Overall Employment Stability			
Stability in Current Employment			
Gross Income			
Deductions			
Net Income			
Other Income sources / Other Income			
Emi Obligation			
Mode of salary			
Salary confired through			
QUESTIONNAIRE			
Question	Reference Value		Match Result
Employer Category / Rating			
Employer Sector			
Employer Sector Rating			
How much cash do you need now?			
EMI obligation of new loan and tenure awareness			
Number of dependents in the family			
Purpose of loan			

### •Two way video



STEP: Two way video-2

Please capture one residence photo



Please capture second residence photo



QUESTIONNAIRE

Question	Reference Value	Match Result
Constitution Type	Proprietor Ship	None
Name of the company	Hotel	None
Name board Seen	Yes	None
Ownership	Proprietor	None
Nature of the Business	Hotel	None
Stability in Same business	> 6 yr	None
Stability confirmed Through	Business RC	None
Business Place type	Owned	None
If rent - Rent amount	No	None
If leased - Lease amount and Years	> 6 yr	None
If owned - Ownership name and Relationship with Applicant	Self	None
Business Locality	Residential area	None
No of Employees worked	3	None
Monthly Business turnover	45000	None
Profit	Gross income	None
Stocks level verified	Low	None
Family Structure involved	No	None
Other Income sources / Other Income	No	None
Emi Obligations	No	None

STEP: Two way video-2		
QUESTIONNAIRE		
Question	Reference Value	Match Result
Business Locality(Name of district)	Business	None
Basic estimates for : assets / equity , sales / assets , profits / sales	No	None
How much cash do you need now ?	55000	None
EMI obligation of new loan and tenure awareness	3000	None
Number of dependents in the family	3	None
Purpose of loan	Business	None

•[\*Two way video\*](#)

STEP: Two way video-3			
Status	Skipped		
GEO TAGGING			
Customer Selfie			
Please capture a clear Pan image			
Please capture a clear Aadhaar front image			
Please capture a clear Aadhaar back image			
Please capture one residence photo			
Please capture second residence photo			
QUESTIONNAIRE			
Question	Reference Value	Match Result	
Cultivable land holding in Acres			
Land owned by			
Crop Type			
Irrigation Type			
Harvest type			
Yield Per Acre			
Expenditure per Acre			
Total Income earned			
Other income earned			
Source of other Income			
Emi Obligations			
QUESTIONNAIRE			
Question	Reference Value	Match Result	
How much cash do you need now?			
EMI obligation of new loan and tenure awareness			
Number of dependents in the family			
Purpose of loan			