**ANNEXURE-II: INSPECTION REPORT FOR CURRENT ACCOUNT (NON-PERSONAL CUSTOMERS)  
Branch:** {Branch} **Region:** {Region} **Zone:** {Zone}  
**Inspection cum Customer Due Diligence report format for Legal Entity Customers (Partnership/ LLP/ Company/ Trust/ Unincorporated Association of People/ Society/HUF/ Govt. Deptt./ Local bodies/ Non-Juridical Persons/ Court etc.)  
  
Account No:** {Account Number}  
**Date of Account Opening:** {Account Open Date}  
**Date of Inspection:** {Inspection date}

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| **S No** | | **Particulars** | **Details / Response of the Customer** |
| **01** | Full name and Registered Office/ Address of Legal Entity Customer. | | {Customer Name} |
| **02** | Location/ address of Business Activity/ Shop/ Factory/ Office | | {Address} |
| **03** | Name of the Key Managerial Person/ Beneficial Owner/ Authorized Signatory | | {Customer Name} |
| **04** | Nature of Business Activity | |  |
| **05** | Description of Business activity | |  |
| **06** | Mobile No. | | {Mobile no} |
| **07** | E MAIL ID | |  |
| **08** | Annual sales/ Business Turnover | | {Turnover} |
| **09** | Credit Facilities availed from other Banks/ Financial Institutions & Current Outstanding balance | | NA |
| **10** | Net worth ( Total Assets minus Outstanding Loan amount, if any) | | Rs. {Net Worth} /- |
| **11** | Anticipated Level account activity / Expected Credits in a Year. | | {Turnover} |
| **Remarks:** All above details of customer are verified by me and found correct.  **Signature & Name:** {Inspecting Official} **P.F. No:** {PF} **Date:** {Inspection date} **Place:** {Place} | | | |