

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)
(To be maintained by the Branch)

NOTE : Person conducting CPV to fill/Strike off the relevent fields

Branch Name : B D ROAD

Branch Code : 0005

Date & Time of CPV performed : 16/11/2018 13:30

Reason for CPV : WELCOME KIT RETURN

Customer Name : SUNIL DATTARAM DALVI

Bldg Name : ROOM NO.2 TENGALE CHAWL TEMBIPADA ROAD NEAR KAKAD CHAWL RAM NAGAR BHAN

Road No./ Name :

Land Mark / Area: TEMBIPADA ROAD NEAR KAKAD CHAWL

City/Town : mumbai

Pin Code : 400078

State : MAHARSHTRA

Country : india

Locality Type : Middle Class

Name plate sighted at Society / Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : MRS DALVI

Relationship with customer : WIFE

Customer Contact Numbers (R) : NA

(O) : 9869907495

Mobile no : 9869907495

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 8YRS

Any other details : NA

Do Neighbours know the customer : Yes No

Name & Address of Neighbour : TPC BY NEIGHBOUR CHAVAN HE CONF COMPANY NAME AND STAY

Name of Agency / Br Staff Conducting CPV : PAMAC

Signature :



Agency / Employee Code :

Remarks :VISIT TIME MET APPLICANT WIFE SHE CONF ALL DETAILS TPC BY NEIGHBOUR CHAVAN HE CONF COMPANY NAME AND STAY Society bord not available

BM Review / Analysis (tick one) :

☐ Satisfactory CPV (☐ Negative CPV (☒ Refer to bank

Remarks if CPV Negative :

BM Name

Signature

Employee Code :

Note : BM / Branch account opening authority to carefully scrutinise the CPV form before actioning on :

1. Removal of block due to -ve CH126 calling.
2. Handover of deliverables at branch.
3. Authorise new account opening in case of inadequate address proof.

End Of Report