

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 : Versova

Branch Code : 0019

Date & Time of CPV performed : 15/05/2015 14:00

Reason for CPV : transactions in account, UAS portal

Customer Name : SONY NA SHAIKH

Bldg Name : ROOM 5 MARSHALL WADI GATE-7 HIMGIRI BLD SHAKIL COM MALWANI MALAD WEST

Road No./ Name :

Land Mark / Area: NA

City/Town : MUMBAI

Pin Code : 400095

State : Maharashtra

Country : India

Locality Type : NA

Name plate sighted at Society / Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) : 919867723767

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA


Any other details : NA

Do Neighbours know the customer : ☐ Yes ☒ No

Name & Address of Neighbour : NA

Name of Agency / Br Staff Conducting CPV : PAMAC

Signature : CHANDRAKANT PENTAYA SHARMA



Agency / Employee Code : P-48295

Remarks : VISIT UP TO GATE NO 7 BUT GIVNE ADD NOT FOUND SO REQ PROPER LANDMARK SO CALL ON CELL NO IS NOT REACHABLE

BM Review / Analysis (tick one) : () Satisfactory CPV () Negative CPV

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