

CUSTOMER POINT VERIFICATION (Current Account Customers Individual / Non-Individual Both)

(To be maintained by the Branch)

Note : Person conducting CPV to fill / Strike off the relevant fields**Case_ID:****Branch Name :****Branch Code :****Date & Time of CPV performed :** 04/01/2021 11:49**Reason For CPV :****Company Name :** KARUNAKAR . POOJARY FIRE INFRA**Full Address :** 8 AMAR NIKETAN CHS TILAK ROAD TILAK NAGAR NR SAMAJ MANDIR HALL DOMBIVALI EAST**Pin Code :** 421201**Land Mark :** NR SAMAJ MANDIR HALL**Constitution :** NA**Nature of business :** NA**Locality Type :** Residential**Ease of locating office :****Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?** No**If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** KALE**Designation in the Company :** NEIGHBOR**Customer Contact Numbers (1) :** NA**Mobile no :** NA**E-Mail :** NA**Any other details :****Vintage at the present premises :** NA**Do Neighbours / Neighbouring shops or Office know the customer :** Yes**Name & Address Neighbours :** Tpc done by neighbor Kale not confirmed app name and Business.**No. of staff present at the time of visit :** NA**Normal business activity was to be seen :****Furniture / fixture / Office equipments seen or was it a make shift arrangement :** NA**Reason for not having a valid address / Business proof :****Observations of Employee conducting CPV :** NA**Name of Agency / Br Satff Conducting CPV :** PAMAC**Agency / Employee Code****Signature**

Visit time Door was closed met neighbor shop not confirmed app name and Business . other detail refuse. Tpc done by neighbor Kale not confirmed app name and Business. Business board not sighted. Given add is residential add.

Remarks :**BM Review / Analysis (tick one) :**

() Satisfactory CPV

() Negative CPV

Remarks if CPV Negative**BM Name :****Signature :****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.