

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 :** 30/03/2021 17:07**Reason For CPV :****Company Name :** SURYA LOGISTICS LOGISTICS C/O SURYA LOGISTICS**Full Address :** 419 SAI COMMERCIAL CENTRE BKS DEVSHI MARG DEONAR GOVANDI E**Pin Code :** 400088**Land Mark :** BKS DEVSHI MARG**Constitution :** NA**Nature of business :** NA**Locality Type :** NA**Ease of locating office :** Easy**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:** Name refused**Designation in the Company :** Tenant**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 :** No**Name & Address Neighbours :** Tpc security not confirm company name and existence.**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 :****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**

At the time of visit met person name refuse Tenant confirmed app name and told that app given office on rent.Tpc security not confirm company name and existence.Business board not seen.

**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.