

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 relevent fields

Branch Name : Anna Nagar

Branch Code : 0017

Date & Time of CPV performed : 04/10/2014 15:00

Reason for CPV : VERIFICATION

Customer Name : M S KG MEDIFABB KG MEDIFABB PROP GOMATHY GOWTHAM City/Town : CHENNAI

Bldg Name : K-79

State : TAMILNADU

Road No./Name : 14TH STREET

Pin Code : 600040

Landmark : ANAN NAGAR EAST

Country : INDIA

Constitution : NA

Nature of business : NA

Locality Type : NA

Ease of locating office :

Whether Visiting Card obtained : ☐ Yes ☒ NoCompany Name Board sighted at entrance/in the list of offices at the entrance ? ☐ Yes ☒ NoIf Yes, does name match with records ? ☐ Yes ☐ NoAuthorised Signatory met in person : ☐ Yes ☐ No If No, reason :

If case No, then,

Name of the person contacted during CPV : GAUTHAM

Designation in the Company : PROPRIETOR

Customer Contact Numbers :

2)

Mobile no :

E-Mail :

Any other details :

Vintage at the present premises : 1 MONTH years

Do Neighbours/Neighbouring shops or Offices know the customer : ☐ Yes ☐ No

Name & Address Neighbour :

No. of staff present at the time of visit :

Whether Normal business activity was to be seen : ☐ No ☐ Medium Low High

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 : Recommended Not Recommended

If Not Recommended, Reason :

Name of Agency / Br Satff Conducting CPV : PAMAC

Signature : PRAKASH D

Agency / Employee Code : P-52628



Remarks : MET PERSON GAUTHAM PROPRIETOR CONFIRMED THE DETAILS, DOING BUSINESS FOR PAST 1 MONTH WITH 5 EMPLOYEES, NO NAME BOARD, NATURE OF BUSINESS IS DISTRIBUTOR, EASY TO LOCATE, MIDDLE CLASS AREA, STATUS IS POSITIVE

Approval By Branch Manager

() Recommended

() Not Recommended

BM Name

Signature

Employee Code :