

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 05/02/2021 15:44

Reason for CPV :

Customer Name : SRIRUPA BISWAS BISWAS

Full Address : A 503/504 AQVA AWING ADHIRAJ GARDENS SECTOR 05 KHARGHAR

Pin Code : 410210

Land Mark : UTSAV CHOWK

Locality Type : NA

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person :

If No, reason : Not Available

Name of the person contacted during CPV : T K Biswas

Relationship with customer : Father In Law

Customer Contact Numbers (R) : Na

(O) Na

Mobile no : Na

E-Mail : Na

Occupation :

Occupation details : Na

No of years in present occupation : Na

Staying since at Resi : 6 Year

Any other details : Na

Do Neighbours / Neighbouring shops or Office know the customer : Yes

Name & Address Neighbours : Tpc done by neighbor name refused confirm applicant name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person T K Biswas father in law confirmed applicant name and stay. Door name plate not sighted. Society board not sighted. Door color Brown. G+22. Tpc done by neighbor name refused confirm applicant name and stay.

BM Review / Analysis (tick one) :

() Satisfactory CPV

() Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code :

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.

