

**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 :** 21/01/2021 10:00**Reason For CPV :****Company Name :** SUSHIL . GARG GARG TRADING CO**Full Address :** A-136 KH 100/22/1 SWARN PARK DELHI MUNDKA NEAR ANMOL DHARAM KANTA NORTH WEST DELHI**Pin Code :** 110041**Land Mark :** RAJSHANI PARK METRO AND ANMOL DHARAM KATA**Constitution :** NA**Nature of business :** NA**Locality Type :** NA**Ease of locating office :****Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?****If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** FEMALE PERSON**Designation in the Company :** RESPONDENT**Customer Contact Numbers (1) :** NA**Mobile no :** NA**E-Mail :** NA**Any other details :****Vintage at the present premises :** NOT TOLD**Do Neighbours / Neighbouring shops or Office know the customer :** No**Name & Address Neighbours :** NA**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** Ena-02**Signature** Ena Fe

MET FEMALE PERSON AT RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH VINOD AT RIGHT SIDE AND FEMALE PERSON AT GROUND FLOOR WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

**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.