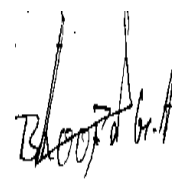


CUSTOMER POINT VERIFICATION (Current Account Customers Individual / Non-Individual Both)

(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 :** 26/02/2021 12:05**Reason For CPV :****Company Name :** yo snacko snacko kh no.341a, shop no 2 6th cross**Full Address :** kg pura, c v raman nagar post kg pura, c v raman nagar post kg pura, c v raman nagar post**Pin Code :** 560093**Land Mark :** kg pura, c v raman nagar post**Constitution :** NA**Nature of business :** NA**Locality Type :** Commercial**Ease of locating office :** Easy**Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?** Yes**If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** Rakesh Krishnan**Designation in the Company :** Self**Customer Contact Numbers (1) :** NA**Mobile no :** 9611811688**E-Mail :** rakesh.krishnan.b@gmail.com**Any other details :** NA**Vintage at the present premises :** 01**Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :****No. of staff present at the time of visit :** NA**Normal business activity was to be seen :** Medium**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** P-12369**Signature** BHOOPAL G AVisit made to given address met krishna confirmed office name and exists since 1 month .
Case Status - Positive**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.