

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 :** 05/03/2021 12:46**Reason For CPV :****Company Name :** SAAGAR . ENTERPRISES SAAGAR ENTERPRISES**Full Address :** C/O SE,SHOP NO.50,BUILDING NO. D-11, ASHMITA CO-OP HSG,SOC LTD, CHARKOP NAKA,MARVE ROAD,MALAD WEST**Pin Code :** 400095**Land Mark :** CHARKOP NAKA**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 ?** 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:** Azhar**Designation in the Company :** Accountant**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 :** Yes**Name & Address Neighbours :** Tpc done by neighbor office confirmed 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**

Visit time met Azhar Accountant confirmed company name and existence . Given all company detail. Tpc done by neighbor office confirmed company name and existence. Business board sighted.

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.

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Note : Person conducting CPV to fill / Strike off the relevant fields**Case_ID:****Branch Name :****Branch Code :****Date & Time of CPV performed :** 01/04/2021 15:27**Reason For CPV :****Company Name :** TOPWAVE MERCANTILE ... COMPANY PVT LTD TOPWAVE MERCANTILE COMP**Full Address :** 2 PENINSULA SPENTA MATHURADAS MILLS, SENAPATI BAPAT MARG LOWER PAREL**Pin Code :** 52218774**Land Mark :** 52218774**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 :** Security guard**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 done by Security guard not confirmed company name and existence**No. of staff present at the time of visit :****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**

Visit time met name refused Security guard not confirmed company name and existence and told no such company at given add .Tpc done by Security guard not confirmed company name and existence. Business board not sighted.

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.