

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

Branch Name : Branch Code : 3687
Date & Time of CPV performed : 20/03/2015 12:10 Reason for CPV : ADDRESS VERIFICATION FOR ACCOUNT OPENING

Customer Name : MR SHASHI KUMAR JASON HOSPITALITY SERVICES City/Town : NEW DELHI
Bldg Name : 874, State : DELHI
Road No./Name : GALI CHANDI WALI, Pin Code : 110055
Landmark : MAIN BAZAR Country : INDIA

Constitution : Prop Nature of business : Others:HOTEL
Locality Type : Commercial Ease of locating office : Easy

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 : FEMALE NAME REFUSED-879 +SAME AND MALE PERSON

If case No, then,

Name of the person contacted during CPV : MR SHASHI KUMAR

Designation in the Company : SELF

Customer Contact Numbers :

2) 011-23580016

Mobile no : 8860072114

E-Mail : NOT TOLD

Any other details : NA

Vintage at the present premises : 2 YEARS years

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

Name & Address Neighbour :

FEMALE NAME REFUSED-879 +SAME AND MALE PERSON NAME REFUSED-876 +SAME AND

No. of staff present at the time of visit : 4

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 : NOT PROVIDED

Observations of Employee conducting CPV : Recommended Not Recommended

If Not Recommended, Reason :

Name of Agency / Br Satff Conducting CPV : PAMAC

Signature : JASVINDER SINGH KAINURA

Agency / Employee Code : P-47518



Remarks : APPLICANT NAME AND BUSINESS CONFIRMED BY SELF. NEIGHBOUR DON'T KNOW APPLICANT BY NAME. LAND MARK IS SIX TOOTI

Approval By Branch Manager

() Recommended

() Not Recommended

BM Name

Signature

Employee Code :