

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.

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 :** DESTINATIONS INDIA . DESTINATIONS INDIA**Full Address :** SHOP NO 141 1ST FLR VARDHMAN STAR CITY MALL LSC III SEC 7 DWARKA DWARKA**Pin Code :** 110075**Land Mark :** LSC III SEC 7 DWARKA**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:** MALE PERSON**Designation in the Company :** NEIGHBOUR AT LEFT SIDE**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 :****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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

VISIT TIME DOOR FOUND LOCKED, AND MET MALE PERSON AT NEIGHBOUR AT LEFT SIDE WHO NOT CONFIRMED COMPANY EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT LEFT SIDE AND MALE PERSON AT OPPOSITE SIDE WHO NOT CONFIRMED COMPANY 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.

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

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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 :** 21/01/2021 10:00**Reason For CPV :****Company Name :** KOCHAN . . KOCHAN**Full Address :** PLOT NO-330 KHASRA NO-9/5 KAKROLA HOUSING COMPLEX KAKROLA HOUSING COMPLEX KAKROLA HOUSING COMPLEX**Pin Code :** 110078**Land Mark :** KAKROLA HOUSING COMPLEX**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:** MALE PERSON**Designation in the Company :** NEIGHBOUR AT LEFT SIDE**Customer Contact Numbers (1) :** NA**Mobile no :** NA**E-Mail :** NA**Any other details :** NA**Vintage at the present premises :** NOT TOLD**Do Neighbours / Neighbouring shops or Office know the customer :** No**Name & Address Neighbours :****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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

VISIT TIME DOOR FOUND LOCKED, AND MET MALE PERSON AT NEIGHBOUR AT LEFT SIDE WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT LEFT SIDE AND MALE PERSON AT RIGHT SIDE 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.

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 :** HEALTHPLUS FLAVOURED MILK HEALTHPLUS FLAVOURED MILK**Full Address :** 7B BASEMENT GK-4 NEW DELHI NEAR UNION BANK NEW DELHI NEW DELHI**Pin Code :** 110019**Land Mark :** NEAR UNION BANK**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:** ASHOK**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 :** NOT TOLD**Do Neighbours / Neighbouring shops or Office know the customer :** No**Name & Address Neighbours :****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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

MET ASHOK AT SECURITY GUARD WHO TOLD THAT COMPANY HAS SHIFTED AT SOMEWHERE ELSE. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT SECURITY GUARD AND ASHOK AT SECURITY GUARD WHO NOT CONFIRMED COMPANY 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.

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 :** ACHARYA . TARUN APEX SOLUTIONS**Full Address :** C/O APEX SOLUTIONS J-37 NEAR D PARK PANDAV NAGAR PANDAV NAGAR**Pin Code :** 110092**Land Mark :** NEAR D PARK**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:** SANTOSH**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 :****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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

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

Remarks :**BM Review / Analysis (tick one) :**

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() Negative CPV

Remarks if CPV Negative**BM Name :****Signature :****Note : BM / Branch account opening authority to carefully scrutinise the CPV form before actioning on :**

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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 :** SIDANYA ENTERPRISES ENTERPRISES SIDANYA ENTERPRISES**Full Address :** C/O SIDANYA ENTERPRISES G-45 GROUND FLOOR GREEN PARK MAIN HAUZ KHAS GREEN PARK MAIN HAUZ KHAS**Pin Code :** 110016**Land Mark :** EVERGREEN**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:** MALE PERSON**Designation in the Company :** NEIGHBOUR AT LEFT SIDE**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 :****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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

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Remarks :**BM Review / Analysis (tick one) :**

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Remarks if CPV Negative**BM Name :****Signature :****Note : BM / Branch account opening authority to carefully scrutinise the CPV form before actioning on :**

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

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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 :** 21/01/2021 10:00**Reason For CPV :****Company Name :** QUANTM LIMITED QUANTM LIMITED QUANTM LIMITED QUANTM LIMITED**Full Address :** C/O QUANTM LIMITED 79 AMRIT NAGAR NDSE PART I SOUTH EXTENSION**Pin Code :** 110003**Land Mark :** SOUTH EX**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:** MALE 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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

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Remarks :**BM Review / Analysis (tick one) :**

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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 :** 21/01/2021 15:00**Reason For CPV :****Company Name :** VALUE ONE RETAIL . PRIVATE LIMITED C/O VALUE ONE RETAIL PVT LTD**Full Address :** SCO 205 SECTOR 12 KARNAL karnal**Pin Code :** 132001**Land Mark :** karnal**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:****Designation in the Company :****Customer Contact Numbers (1) :****Mobile no :****E-Mail :****Any other details :****Vintage at the present premises :****Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :****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 :** Incorrect address**Name of Agency / Br Satff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

GIVEN ADDRESS IS OUT OF CITY LIMIT AREA

**Remarks :****BM Review / Analysis (tick one) :**

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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 :** 21/01/2021 15:00**Reason For CPV :****Company Name :** TARIQ . ABOOBAKER MOHAN AND MAHESH FAMILY TRUST**Full Address :** 802 8TH FLOOR B WONG NAMAN MIDTOWN SENAPATI BAPAT MARG ELPHONTOWN**Pin Code :** 400013**Land Mark :** SENAPATI BAPAT MARG**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:****Designation in the Company :****Customer Contact Numbers (1) :****Mobile no :****E-Mail :****Any other details :****Vintage at the present premises :****Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :****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** Ena-02**Signature** Ena Fe

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