

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)
(To be maintained by the Branch)

NOTE : Person conducting CPV to fill/Strike off the relevent fields

Branch Name : AIROLI

Branch Code : 0685

Date & Time of CPV performed : 20/11/2018 14:40

Reason for CPV : ACCOUNT BLOCKED DUE IP CHQUE RETURN

Customer Name : ASHOK - GOSWAMI

Bldg Name : DHANI SHANKAR PANDEY CHAWLGHARTAN PADA NO 2 S M ROAD DAHISAR EAST OPP SR

Road No./ Name :

Land Mark / Area: OPP SRIDHAR BAYAMA SALA

City/Town : MUMBAI

Pin Code : 400068

State : MAHARASHTRA

Country : INDIA

Locality Type : NA

Name plate sighted at Society / Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : na

Name of the person contacted during CPV : na

Relationship with customer : na

Customer Contact Numbers (R) : na

(O) : 7666453383

Mobile no :

E-Mail : na

Occupation :

Occupation details : na

No of years in present occupation : na

Staying since at Resi : na

Any other details : na

Do Neighbours know the customer :

Yes

No

Name & Address of Neighbour : na

Name of Agency / Br Staff Conducting CPV :

PAMAC

Signature :



Agency / Employee Code :

Remarks : Visit upto Ghartanpada no 2, Shridhar Vyayam Shala, dahisar East Reached at given landmark. Applicant given address is incomplete. Required applicant room no. Applicant contact number not available.

BM Review / Analysis (tick one) :

() Satisfactory CPV

() Negative CPV

Remarks if CPV Negative :

BM Name

Signature

Employee Code :

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.