## KNOW YOUR CUSTOMER ( KYC ) CUSTOMER POINT VERIFICATION ( Individuals )

( To be maintained by the Branch )

Branch Name :	Pune		Branch Code :
Date & Time of C	CPV performed :	30/06/2013 10:22	Reason for CPV :
Customer Name	JADHAV VIKY PR	AKASH	
Full Address :	INTELENET GLOBAL S BETA 1 6TH FLR GIGA VIMAN NAGAR,PUNE	SPACE IT PARK	
Pin Code :		Land Mark :	
Locality Type :	NA		
Name plate sigh	ted at Society/ Doo	r:	
If Yes, does nam	ne match with recor	ds: NA	
Customer met ir	n person :		
If No, reason :			
Name of the per	son contacted durir	ng CPV :	
Relationship wit	h customer :		
Customer Conta	act Numbers (R) :		<b>(O)</b> 9764747144
Mobile no :			
E-Mail :			
Occuption : Occupation deta	ails :		
Staying since at Any other detail Do Neighbours / Name & Address	s : / Neighbouring sho	ps or Office know the custo	omer: NA
Name of Agency	/ / Br Staff Conducti	ng CPV : PAMAC S	Signature OCL FE
Agency / Emplo	yee Code : p-ne-(	01	PUNE E
Remarks :			
RM Poviou	/ Analysis (tick one	a). ( ) Catiofo	actory CPV ( ) Negative CPV
Remarks if	CPV Negative	c,. ( ) Salisia	( ) Negative OF v
BM Name Employee C	;		Signature :
Note : BM / 1. Rei 2. Hai	Branch account ope moval of block due ndover of deliverabl	to -ve CH126 calling.	scrutinise the CPV form before actioning on :

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( To be maintained by the Branch )

Branch Name :	Pune		Branch Code :		
Date & Time of C	CPV performed :	30/06/2013 10:55	Reason for CPV :		
Customer Name	: RAHUL VASANT	ADE			
Full Address :	INTELENET GLOBAL S BETA 1 6TH FLR GIGA VIMAN NAGAR,PUNE	SPACE IT PARK			
Pin Code :		Land Mar	k :		
Locality Type :	NA				
Name plate sight	ted at Society/ Doo	r:			
If Yes, does nam	e match with recor	ds: NA			
Customer met in	person :				
If No, reason :					
Name of the pers	son contacted durir	ng CPV :			
Relationship witl	h customer :				
Customer Conta	ct Numbers (R) :		(0	<b>))</b> 8411921024	
Mobile no :					
E-Mail :					
Occuption : Occupation deta	ils :				
Staying since at Any other details Do Neighbours / Name & Address	s : Neighbouring sho	ps or Office know the			
Agency / Employ	yee Code : p-ne-0	01	SHOWE E		
Remarks :					
l I	Analysis (tick one CPV Negative :	e): ( ) S	Satisfactory CPV	( ) Negative CPV	
1. Ren 2. Har	Branch account open moval of block due ndover of deliverabl	to -ve CH126 calling. les at branch.	Sign strutinise the CPV form nadequate address proof.	ature : before actioning on :	

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( To be maintained by the Branch )

Branch Name :	Pune		Branch Code :		
Date & Time of C	PV performed :	30/06/2013 10:22	Reason for CPV :		
Customer Name	: NISHAD UDAY RAJW	/ADE			
Full Address :	IT SOURCE TECHNOLOGI 702,A WING DIPTI CHASS BEHIND ALNDMAKBLDG A	IC,SOREN RD			
Pin Code :		Land Mark :			
Locality Type :	NA				
Name plate sight	ed at Society/ Door :				
If Yes, does name	e match with records	. NA			
Customer met in	person:				
If No, reason :					
Name of the pers	son contacted during	CPV:			
Relationship with	n customer :				
Customer Contac	ct Numbers (R) :		(O)	7276759415	
Mobile no :					
E-Mail :					
Occuption : Occupation detai	ils :				
Staying since at Any other details	s : Neighbouring shops	or Office know the custom	ner: NA		
Name of Agency	/ Br Staff Conducting	CPV: PAMAC Sig	nature OCL FE		
Agency / Employ	ree Code : p-ne-01	TANK CANAL TO SERVICE AND THE	WE E		
Remarks :					
Remarks if C BM Name	Analysis (tick one) CPV Negative :	: ( ) Satisfact	ory CPV	( ) Negative CPV	
1. Ren 2. Han	Branch account openi noval of block due to adover of deliverables	_			