

**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 13:35

Reason for CPV : WELCOME LETTER RETURNED

Customer Name : SAROJ PRAKASH CHAVAN

Bldg Name : 401 VASTU LBS MARG WAGLE ESTATE NEAR TIP TOP PLAZA

Road No./ Name :

Land Mark / Area : NEAR TIP TOP PLAZA

City/Town : THANE

Pin Code : 400604

State : MAHARASHTRA

Country : INDIA

Locality Type : Middle Class

Name plate sighted at Society / Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : na

Name of the person contacted during CPV : Mr Birbal

Relationship with customer : Father in law

Customer Contact Numbers (R) : na

(O) : na

Mobile no : na

E-Mail : na

Occupation :

Occupation details : na

No of years in present occupation : na

Staying since at Resi : 17yrs

Any other details : na

Do Neighbours know the customer : Yes No

Name & Address of Neighbour : tpc by 402 limaye and 404 shah conf applicant name and stay

Name of Agency / Br Staff Conducting CPV : PAMAC

Signature :



Agency / Employee Code :

Remarks : visit time met Father in law Mr Birbal he conf all details tpc by 402 limaye and 404 shah conf applicant name and stay

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.

End Of Report