

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 : 01/04/2021 15:27

Reason For CPV :

Company Name : TOPWAVE MERCANTILE ... COMPANY PVT LTD TOPWAVE MERCANTILE COMP

Full Address : 2 PENINSULA SPENTA MATHURADAS MILLS, SENAPATI BAPAT MARG LOWER PAREL

Pin Code : 52218774

Land Mark : 52218774

Constitution : NA

Nature of business : NA

Locality Type : NA

Ease of locating office : Easy

Whether Visiting Card obtained : NA

Company Name Board sighted at entrance / in the list of office at the entrance ? No

If Yes, does name match with records ? :

Authorised Signatory met in person : NA

If case No, then,

Name of the person contacted during CPV: Name refused

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 : na

Do Neighbours / Neighbouring shops or Office know the customer : No

Name & Address Neighbours : Tpc done by Security guard not confirmed company name and existence

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

Signature



Visit time met name refused Security guard not confirmed company name and existence and told no such company at given add .Tpc done by Security guard not confirmed company name and existence. Business board not sighted.

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.