

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 04/02/2021 15:44

Reason for CPV :

Customer Name : NAYNA . CHHEDA

Full Address : 502 RAINTREE SOCIETY HINDU COLONY ROAD NO 2 DADAR OFF LAKHAMSHI NAPOO ROAD

Pin Code : 400014

Land Mark : OFF LAKHAMSHI NAPOO ROAD

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 : Nayna.Chheda

Relationship with customer : self

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 : na

Any other details : na

Do Neighbours / Neighbouring shops or Office know the customer : Yes

Name & Address Neighbours : Neighbor

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person Nayna self given all residence details. Door name plate not sighted. Society board not sighted. Door color Brown. Tpc done by neighbor Misty room no.501 confirm applicant name and stay.

BM Review / Analysis (tick one) : () Satisfactory CPV () Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code : 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.

