

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 05/02/2021 23:10

Reason for CPV :

Customer Name : GOVIND TUKARAM TAMBOLI

Full Address : GHAR NO 264 AT KOPARA POST KHARGHAR SECTOR 10 KHARGHAR

Pin Code : 410210

Land Mark : KOPARA

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : Not Available

Name of the person contacted during CPV : Haushabai

Relationship with customer : Wife

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 : Since birth

Any other details : Na

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

Name & Address Neighbours : Tpc done by neighbor name refused confirm applicant name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person Haushabai wife confirmed applicant name and stay. Door name plate not sighted. Society board not sighted. G+2. Tpc done by neighbor name refused 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.

