

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 :** 16/03/2021 14:00**Reason For CPV :****Company Name :** HOME OF HOPE FOUNDATION ABHYUDAYA ASHRAM FLAT NO-706 VISHAL BH.**Full Address :** 95 NEHRU PLACE 95 NEHRU PLACE 95 NEHRU PLACE**Pin Code :** 110019**Land Mark :** 95 NEHRU PLACE**Constitution :** NA**Nature of business :** NA**Locality Type :** Commercial**Ease of locating office :****Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?****If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** MANISH**Designation in the Company :** SECURITY GUARD**Customer Contact Numbers (1) :** NA**Mobile no :** NA**E-Mail :** NA**Any other details :** NA**Vintage at the present premises :** NA**Do Neighbours / Neighbouring shops or Office know the customer :** No**Name & Address Neighbours :** MALE PERSON GUARD AND MANISH GUARD AT SAME ADDRESS**No. of staff present at the time of visit :** NA**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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

AS PER MET WITH MANISH GUARD WHO NOT CONFIRMED APPLICANT COMPANY NAME AND EXISTENCE AT ABOVE ADDRESS.
TPC FEEDBACK GOT CHECK FROM MALE PERSON NAME REFUSED AT GUARD AND MANISH GUARD WHO NOT CONFIRMED
APPLICANT COMPANY NAME AND BUSINESS EXISTENCE AT ABOVE ADDRESS.

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.