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 relevent fields   **Case_ID:**

Branch Name :	**Branch Code :**
Date & Time of CPV performed : 16/02/2021 12:02	**Reason For CPV :**

Company Name : HEM TEJUJA TEJUJA DEVTAA YASH LIFESCAPES PVT LTD

Full Address : B-1102 MAHAVIR ICON PLOT NO 89 90 SECTOR NO 15 CBD BELAPUR NAVI MUMABI

Pin Code : 400614   **Land Mark :** CBD BELAPUR

Constitution : NA   **Nature of business :** NA

Locality Type : NA   **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: 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 : Yes

Name & Address Neighbours : Security guard confirmed name and employment.

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 : na

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

     During the visit met security he told that entry restricted inside building premises for third party person due to covid 19 .Tpc done by name refused Security guard confirmed app name and employment.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.