

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 24/12/2020 12:17

Reason for CPV :

Customer Name : SANDEEP SHANKAR MOHITE

Full Address : BHAVAN SAGAR NAGAR,VAKOLA SANTACRUZ EAST MUMBAI NEAR YASHWANT NAGAR YASHWANT NAGAR

Pin Code : 400055

Land Mark : NEAR YASHWANT NAGAR

Locality Type : Slums

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 : NAME REFUSED

Relationship with customer : LOCAL PERSON

Customer Contact Numbers (R) : NA (O) 9320499352

Mobile no : 9320499352

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 : NA

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : Visit upto yashwant nagar but given add not found ask to local person they not confirmed app name and add and also check in google but not found given add. call to app no was switch off so required proper add and proper landmark.

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.

