

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)
(To be maintained by the Branch)

NOTE : Person conducting CPV to fill/Strike off the relevent fields

Branch Name : AIROLI

Branch Code : 0685

Date & Time of CPV performed : 20/11/2018 15:38

Reason for CPV : WELCOME KIT RETURNED

Customer Name : AJAJ . AHAMAD

Bldg Name : ROOM NO 2950 JUNA CHINCHPADA NR HANUMAN TEMPLE THANE BELAPUR ROAD AIROLI

Road No./ Name :

Land Mark / Area: THANE BELAPUR ROAD AIROLI

City/Town : NAVI MUMBAI

Pin Code : 400708

State : MAHARASHTRA

Country : INDIA

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 : NA

Relationship with customer : NA

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 know the customer :

Yes

No

Name & Address of Neighbour : NA

Name of Agency / Br Staff Conducting CPV :

PAMAC

Signature :



Agency / Employee Code :

Remarks : VISIT UP TO CHINCHPADA BUT NOT FOUND GIVEN ADDRESS SO REQ PROPER ADDRESS WITH LANDMARK AND AREA NAME

BM Review / Analysis (tick one) :

() Satisfactory CPV

() Negative CPV

Remarks if CPV Negative :

BM Name

Signature

Employee Code :

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.

End Of Report