

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 :** 07/01/2021 13:23**Reason For CPV :****Company Name :** ASHIRWAD CONSULTANCY ANIL DAMODAR JADHAV ASHIRWAD CONSULTANCY**Full Address :** B-104, PLOT NO 13, SECTOR 3 GHANSOLI**Pin Code :** 400701**Land Mark :** PLOT NO 13**Constitution :** Prop**Nature of business :** Service Provider**Locality Type :** Residential**Ease of locating office :** Easy**Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?** No**If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** VISHAL**Designation in the Company :** SON**Customer Contact Numbers (1) :** NA**Mobile no :** 9702429094**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 :** Tpc done by Security name refused confirmed applicant name and Business.**No. of staff present at the time of visit :** 2**Normal business activity was to be seen :** Medium**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 Staff Conducting CPV :** PAMAC**Agency / Employee Code****Signature**

At the time of visit met person Vishal Son confirmed applicant name and Business. he given all Business detail. Tpc done by Security name refused confirmed applicant name and Business. 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.