

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 :** 16/12/2020 10:00**Reason For CPV :****Company Name :** BIG-CITY CRESCENT . . BIG-CITY CRESCENT**Full Address :** THIRD FLOOR G-77 SHAHEEN BAGH ABUL FAZAL ENCLAVE PART-2 JAMIA NAGAR NEW DELHI SOUTH DELHI**Pin Code :** 110025**Land Mark :** JAMIA NAGAR**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:** JAGAT SINGH**Designation in the Company :** 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 :** NA**Name & Address Neighbours :** SALIM AT 76**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 Satff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

AT THE TIME OF VISIT DOOR FOUND LOCKED OFFCIE LOCKED LAST 03 MONTHS . MET JAGAT SINGH GUARD CONFIRMED THAT ONLY OFFICE RUNNING NAME NOT CONFIRMED AT ABOVE ADDRESS. TPC CHECK WITH SALIM AT 76 AND MALE PERSON NAME REFUSED AT RIGHT SIDE WHO CONFIRMED ONLY OFFICE RUNNING NAME NOT CONFIRMED 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.