

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

(To be maintained by the Branch)

Branch Name : Pune

Branch Code :

Date & Time of CPV performed : 30/06/2013 10:22

Reason for CPV :

Customer Name : NISHAD UDAY RAJWADE

Full Address : IT SOURCE TECHNOLOGIES LIMITED
702,A WING DIPTI CHASSIC,SOREN RD
BEHIND ALNDMAKBLDG ANDHRI KURLRD

Pin Code :

Land Mark :

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O) 7276759415

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

Do Neighbours / Neighbouring shops or Office know the customer : NA

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC Signature OCL FE

Agency / Employee Code : p-ne-01



Remarks :

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.

