

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 05/02/2021 17:57

Reason for CPV :

Customer Name : ANNU S SHUKLA

Full Address : 301 MAXIM CENTRAL SECTOR 34 B KHARGHAR

Pin Code : 410210

Land Mark : NEAR RAMSETH THAKUR COLLEGE

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 : Name Refused

Relationship with customer : Security

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 / Neighbouring shops or Office know the customer : Yes

Name & Address Neighbours : Tpc done by name refused Name refused security guard confirm applicant name and stay

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : During the visit met name refused security he told that entry restricted inside building premises for third party person due to covid 19. Tpc done by name refused Name refused security guard confirm applicant name and stay. Society board sighted

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.

