

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 30/12/2020 14:52

Reason for CPV :

Customer Name : SATYENDRA SHANDRAKANT DEVGHARKAR

Full Address : D BLOCK ROOM NO 69 2 FLOOR SIR POCHKHANWALA ROAD WORLI POLICE CAPM

Pin Code : 400030

Land Mark : NA

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person :

If No, reason : DOOR STEP

Name of the person contacted during CPV : SATYANDRA

Relationship with customer : SELF

Customer Contact Numbers (R) : NA

(O) 8108260033

Mobile no : 8108260033

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 10 YEARS

Any other details : NA

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

Name & Address Neighbours : Tpc done by neighbor rajendra kadam confirm Applicant name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person Satyendra self given all residence details. Door name plate not sighted. Tpc done by neighbor rajendra kadam confirm Applicant name and stay.

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (N) 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.

