

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 04/01/2021 11:27

Reason for CPV :

Customer Name : MAHESH HARINARAYAN MOURYA

Full Address : Near dashmesh sabha gurudwara Punjabi Khalsa chawl,datta mandir road Bhandup West S.O

Pin Code : 400078

Land Mark : Punjabi Khalsa chawl

Locality Type : Lower Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NOTE AVAILABLE

Name of the person contacted during CPV : ARCHANA

Relationship with customer : WIFE

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 : 20 YEARS

Any other details : NA

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

Name & Address Neighbours : Tpc done by neighbor room no 06 Singh 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 Archana wife confirmed applicant residence existence details. Door name plate and Society board not sighted Door color Brown. Tpc done by neighbor room no 06 Singh confirm Applicant name and stay.

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (S) 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.

