

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 :** 21/01/2021 15:00**Reason For CPV :****Company Name :** TARIQ . ABOOBAKER MOHAN AND MAHESH FAMILY TRUST**Full Address :** 802 8TH FLOOR B WONG NAMAN MIDTOWN SENAPATI BAPAT MARG ELPHONTOWN**Pin Code :** 400013**Land Mark :** SENAPATI BAPAT MARG**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:****Designation in the Company :****Customer Contact Numbers (1) :****Mobile no :****E-Mail :****Any other details :****Vintage at the present premises :****Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :****No. of staff present at the time of visit :****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

GIVEN ADDRESS IS OUT OF CITY LIMIT AREA

**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.