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 relevent fields   **Case_ID:**

Branch Name :   **Branch Code :**

Date & Time of CPV performed :   03/02/2021 10:00   **Reason For CPV :**

Company Name :   ASHISH . KUMAR U KANT INDUSTRIES

Full Address :   A1/372 HASTSA ROAD, DPL MIL ROAD UTTAM NAGAR UTTAM NAGAR

Pin Code :   110059   **Land Mark :** ·

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: APPLICANT SELF

         Designation in the Company :   SELF

         Customer Contact Numbers (1) :   NA

         Mobile no : NA   **E-Mail :** NA

         Any other details :

Vintage at the present premises :   LAST 30 YEARS

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

Name & Address Neighbours :

No. of staff present at the time of visit :   NA

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

MET PERSON APPLICANT SELF WHO TOLD STAYING AT ABOVE ADDRESS LAST 30 YEARS AT OWNED HOUSE. TPC CHECKED WITH FEMALE PERSONA AT LEFT SIDE AND RAVI AT LEFT SIDE WHO CONFIRMED APPLICANT NAME AND STAYING AT ABOVE ADDRESS.

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.