

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 :** 05/05/2021 12:10**Reason For CPV :****Company Name :** TRUSOURCE TECHNOLOGY PRIVATE LIMITED TRUSOURCE TECHNOLOGY PR**Full Address :** NO 99 AND 100 - A BHYRAVESHVAR INDUSTRIAL ESTATE PEENYA 2ND STAGE HEGGANAHALLI BENGALURU**Pin Code :** 560091**Land Mark :** INDUSTRIAL ESTATE PEENYA**Constitution :** NA**Nature of business :** NA**Locality Type :** NA**Ease of locating office :** Untraceable**Whether Visiting Card obtained :** NA**Company Name Board sighted at entrance / in the list of office at the entrance ?** No**If Yes, does name match with records ? :****Authorised Signatory met in person :** NA**If case No, then,****Name of the person contacted during CPV:** NA**Designation in the Company :** NA**Customer Contact Numbers (1) :** NA**Mobile no :** 8880004724**E-Mail :** NA**Any other details :** NA**Vintage at the present premises :** NA**Do Neighbours / Neighbouring shops or Office know the customer :** NA**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 Staff Conducting CPV :** PAMAC**Agency / Employee Code** P-12369**Signature** BHOO PAL G A

At the time of visit. Given address is untraceable. We trace up to Peenya 2nd stage but address does not found. Call to given number is continuously busy 20 Mins. Hence unable to verify.

Remarks : Case Status - Negative**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.