

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

( To be maintained by the Branch )

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 20/01/2021 13:50

Reason for CPV :

Customer Name : RAKESH . BHATT

Full Address : FLAT NO 1 , GIRNAR GALAXY SUNDER LANE ORLEM MALAD WEST

Pin Code : 4000064

Land Mark : SUNDER LANE ORLEM

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 : RAKESH

Relationship with customer : SELF

Customer Contact Numbers (R) : NA

(O) 918465938250

Mobile no : 918465938250

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 03 YEARS

Any other details : NA

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

Name & Address Neighbours : Tpc done by neighbor room no 02 Viviano Fernandes and security both 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 Rakesh self given all residence existence details. Door name plate and Society board not sighted Door color white . G+7. Tpc done by neighbor room no 02 Viviano Fernandes and security both confirm Applicant name and stay.

BM Review / Analysis ( tick one ) : ( ) Satisfactory CPV ( ) 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.

