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 : 04/01/2021 12:59

Reason For CPV :

Company Name : SHEKHAR . CHAUDHARI MHATRE ENTERPRISES

Full Address : TUSHAR COMPLEX DADUS NAGAR OPP NATIONAL SCHOOL DIVA SHILL ROAD DIVA EAST

Pin Code : 400612   **Land Mark :** OPP NATIONAL SCHOOL

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: NA

        Designation in the Company : NA

        Customer Contact Numbers (1) : NA

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

        Any other details :

Vintage at the present premises : NA

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

Name & Address Neighbours : NA

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 : NA

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
Signature

Visit upto National School but given add not found ask to local person they not confirmed app name and add and also check in google but not found given add. so required proper add and proper landmark.

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.