

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 27/04/2021 16:03

Reason for CPV :

Customer Name : RAJU CHAUDHARI CHAUDHARI

Full Address : A-4/0-4 SEC-9 GHANSOLI GHANSOLI

Pin Code : 400701

Land Mark : SEC-9

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person : No

If No, reason : Not Available

Name of the person contacted during CPV : Name Refuse

Relationship with customer : Staying Person

Customer Contact Numbers (R) : NA (O) NA

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

Do Neighbours / Neighbouring shops or Office know the customer : No

Name & Address Neighbours : Tpc done by name refuse neighbor Not confirmed applicant name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : Visit time met name refuse staying person not confirmed applicant name and stay .He told no such person staying at given address. Other detail refuse. Tpc done by name refuse neighbor Not confirmed applicant name and stay. Society board sighted and door name plate not seen.

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.

