

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 :** 21/01/2021 10:00**Reason For CPV :****Company Name :** DESTINATIONS INDIA . DESTINATIONS INDIA**Full Address :** SHOP NO 141 1ST FLR VARDHMAN STAR CITY MALL LSC III SEC 7 DWARKA DWARKA**Pin Code :** 110075**Land Mark :** LSC III SEC 7 DWARKA**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:** MALE PERSON**Designation in the Company :** NEIGHBOUR AT LEFT SIDE**Customer Contact Numbers (1) :** NA**Mobile no :** NA**E-Mail :** NA**Any other details :****Vintage at the present premises :** NOT TOLD**Do Neighbours / Neighbouring shops or Office know the customer :** No**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** Ena-02**Signature** Ena Fe

VISIT TIME DOOR FOUND LOCKED, AND MET MALE PERSON AT NEIGHBOUR AT LEFT SIDE WHO NOT CONFIRMED COMPANY EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT LEFT SIDE AND MALE PERSON AT OPPOSITE SIDE WHO NOT CONFIRMED COMPANY EXISTENCE 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.