

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 14/01/2021 10:54

Reason for CPV :

Customer Name : SANHITA RAJAN WALAWALKAR

Full Address : B 502 JAGAT VIDYA SOCIETY JAGAT VIDYA MARG KALA NAGAR BANDRA EAST

Pin Code : 400051

Land Mark : BANDRA EAST

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : SANHITA RAJAN WALAWALKAR

Relationship with customer : self

Customer Contact Numbers (R) : NA (O)

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 :

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

Name & Address Neighbours : security

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : During the visit met security he told that entry restricted inside building premises for third party person due to covid 19 then we call to applicant given cell no. after that he came on building gate and confirm all residential Details. Tpc done by Mohan security guard confirm applicant name and stay..Society board not sighted.

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.

