

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 :** 29/12/2020 10:00**Reason For CPV :****Company Name :** RAJAN GARG . . ESS AR GALAXY**Full Address :** C/O ESS AR GALAXY GROUND FLOOR KH NO-52/45 INDL AREA PRAHALADPUR**Pin Code :** 110042**Land Mark :** .**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) :****Mobile no :** NA**E-Mail :** NA**Any other details :** NA**Vintage at the present premises :** NA**Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :** INCOMPLETE ADDRESS**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 Satff Conducting CPV :** PAMAC**Agency / Employee Code** Ena-02**Signature** Ena Fe

GIVEN ADDRESS IS INCOMPLETE ADDRESS BECAUSE GALI NO.NOT MENTIONED REQUIRED GALI NO AND SUFFICIENT LAND MARK

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.