

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 28/04/2021 14:26

Reason for CPV :

Customer Name : NANDEESWARI RANGANATHAN AGAMUDAYAR

Full Address : Indira Sahakar Nagar No 3 Bhartiya Chawl Nahur Road Mulund

Pin Code : 400080

Land Mark : Behind Mehul Cinema

Locality Type : NA

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 : Local 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 : NA

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : Visited upto Nahur Road Mulund but not able to find out the applicant residence address . We ask to local person but no one confirmed given address and applicant name. Required proper nearest landmark and guidance to reach the address.

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.

