

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 02/01/2021 12:25

Reason for CPV :

Customer Name : AUSTIN STANLEY SOANS

Full Address : BABA APARTMENT B WING ROOM NO 1 NAUPADA LANE LBS MARG OPP PHOENIX MALL KURLA WEST

Pin Code : 400070

Land Mark : OPP PHOENIX MALL

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person : Yes

If No, reason : DoorStep

Name of the person contacted during CPV : Austin

Relationship with customer : Self

Customer Contact Numbers (R) : na (O) 8779561431

Mobile no : 8779561431

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 : Yes

Name & Address Neighbours : Tpc done by neighbor Taira room no 4 confirm Applicant name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person Austin Self given all residence existence details. Door name plate sighted. Society board not sighted Door color Brown. Tpc done by neighbor Taira room no 4 confirm Applicant name and stay.

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.

