

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 :** 07/02/2020 15:24**Reason For CPV :****Company Name :** OM SAI ENTERPRISES OM SAI ENTERPRISES OM SAI ENTERPRISES OM SAI E**Full Address :** HN-1522 INDIRA NAGAR THANE BELAPUR ROAD TURBHE THANE BELAPUR ROAD NAVI MUMBA MUMBAI**Pin Code :** 400105**Land Mark :** BELAPUR ROAD TURBHE THANE BELAPUR**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:** Name refused**Designation in the Company :** Local People**Customer Contact Numbers (1) :** na**Mobile no :** na**E-Mail :** na**Any other details :****Vintage at the present premises :** na**Do Neighbours / Neighbouring shops or Office know the customer :** NA**Name & Address Neighbours :** na**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 :** na**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****Signature**

Visited upto indira nagar 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. hence we not able to trace given add.

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.