

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 13/04/2015 00:03

Reason for CPV :

Customer Name : First Name First Name First Name

Full Address : dasdasdasdasdas dasdasdasd asdasdasdasdasd

Pin Code : 400018

Land Mark : dasdasd

Locality Type : Lower Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : dasdsdasd

Name of the person contacted during CPV : asdasdasdasdasdas

Relationship with customer : asdasasdas

Customer Contact Numbers (R) : dasdasdasd

(O) asdasdasdas

Mobile no : dasdasdasdas

E-Mail : dasdasdasdas

Occupation : dasdasdasdasdas

Occupation details : dasasdasdasdasds

No of years in present occupation : dasdasdasdasdas

Staying since at Resi : dasdasdasdasdas

Any other details : dasdasdasdasda

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

Name & Address Neighbours : dasdasdasdasdasdas

Name of Agency / Br Staff Conducting CPV : PAMAC Signature AMIT SCHANNU DUBEY

Agency / Employee Code : P-55059



Remarks : dasdasdasdasd

Remarks : ☒ Positive

☐ Negative

☐ Referred

