

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 31/03/2021 18:26

Reason for CPV :

Customer Name : ANNANYA GAJENDRA AVVLANI

Full Address : D/504, Krishna Nagari CHS LTD. Madhvji Dayalji Compound S.V Road Borivali West Borivali West

Pin Code : 400092

Land Mark : Madhvji Dayalji Compound

Locality Type : Middle Class

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 : Neighbor

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 : No

Name & Address Neighbours : Tpc done with neighbor room not confirmed app name and stay.

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit applicant door found locked. Tpc done with neighbor room not confirmed app name and stay. Other detail refuse. Soc board sighted and Door name plate not sighted.

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.

