

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

(To be maintained by the Branch)

Branch Name : MUMBAI

Branch Code :

Date & Time of CPV performed : 05/03/2021 14:35

Reason for CPV :

Customer Name : SHIFA KAUSAR NUSRAT ALI SAYYED

Full Address : C/O NUSRAT ALI SAYYED
5/35,DELUX CHAWL,GR NO -04 TAGORE NGR HARIYALI VILLAGE NR M S BEKARY MUMBAI
MUMBAI SUBURBAN

Pin Code : 400083

Land Mark : M S BEKARY

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : na

Name of the person contacted during CPV : Kausar Sayyed

Relationship with customer : Father

Customer Contact Numbers (R) : na

(O) 9930444076

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 : Yes

Name & Address Neighbours : Neighbor

Name of Agency / Br Staff Conducting CPV : PAMAC Signature

Agency / Employee Code :



Remarks : At the time of visit met person Kausar sayyed father confirmed applicant residence existence details. Door name plate not sighted. Society board not sighted. Tpc done by neighbor Gangatai and shaikh irfan 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.

