



The Punjab Provincial Co-operative Bank Ltd.

Physical Verification For Proprietorships/Partnership and Self-Employed Individuals / Professionals

Date: _____

This refers to account No. _____ titled as
_____ and categorized under the category below.

- Proprietorships
- Self employed individuals/professionals
- Partnership (unregistered)

In order to comply with AML/CFT Policy of the Bank, I visited the place of business and confirm having verified the physical existence of business situated at: _____

_____ and being run by the customer as mentioned above.

Signature: _____

Name: _____

Designation (ACRO/Officer): _____

Counter signed by:

Branch Manager

Signature: _____

Name: _____

Branch: _____