

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)
(To be maintained by the Branch)

NOTE : Person conducting CPV to fill/Strike off the relevant fields

Branch Name : Branch Code : 0044

Date & Time of CPV performed : 17/06/2021 13:00 Reason for CPV : OTHERS

Customer Name : RAMASHISH RAY . .

Bldg Name : E-282 28TH FLOOR THE BELAIRES GOLF COURSE ROAD DLF PHASE 5 GOLF COURSE ROA

Road No./ Name :

Land Mark / Area: .

City/Town : GURGAON

Pin Code : 122009

State : GURGAON

Country : I

Locality Type : Middle Class

Name plate sighted at Society / Door : If Yes, does name match with records : NA

Customer met in person : If No, reason : ENTRY NOT ALLOWED

Name of the person contacted during CPV : SAVITA

Relationship with customer : SECURITY GUARD

Customer Contact Numbers (R) : NA (O) : 919810000304

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 know the customer : Yes No
Name & Address of Neighbour : MALE PERSON NAME REFUSED - GUARD AND SAVITA -GUARD

Name of Agency / Br Staff Conducting CPV : PAMAC Signature : BHUSHAN KUMAR

Agency / Employee Code : P-58567



Remarks : AT THE TIME OF VISIT GUARD DID'T PROVIDE ENTRY BEYOND ENTRY GAT AS PER MET WITH SAVITA- GUARD WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. TPC FEEDBACK GOT CHECK FROM MALE PERSON NAME REFUSED- GUARD AND SAVITA- GUARD WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

BM Review / Analysis (tick one) : ☐ Satisfactory CPV (☒ Negative CPV (☒ Refer to bank

Remarks if CPV Negative :

BM Name

Signature

Employee Code :

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.

End Of Report