

**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 : 11/06/2021 10:00

Reason for CPV : ADDRESS VERIFICATION

Customer Name : SAURABH SRIVASTAVA . .

Bldg Name : N-4/28, FIRST FLOOR DLF PHASE 2 GURGAON

Road No./ Name :

Land Mark / Area: .

City/Town : GURGAON

Pin Code : 122001

State : HARYANA

Country : INDIA

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 : NA

Name of the person contacted during CPV : DHEERAJ

Relationship with customer : NEIGHBOR N-4/30

Customer Contact Numbers (R) : NA

(O) : 9818992735

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NOT TOLD

Any other details : NA

Do Neighbours know the customer :

Yes

No

Name & Address of Neighbour :

Name of Agency / Br Staff Conducting CPV :

PAMAC

Signature : DEEPAK DIXIT

Agency / Employee Code : P-53795



**Remarks :** DOOR BELL IS NOT RESPONDING APPLICANT NAME AND EXISTENCE NOT CONFIRMED BY MET DHEERAJ NEIGHBOR N-4/30 TPC FEEDBACK WITH DHEERAJ N-4/30 AND SURI N-4/31 WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE . PH. INCOMING FACILITY IS NOT AVAILABLE GIVEN NUMBER

**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