

**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 :** REENA W/O NARESH KUMAR . .

**Bldg Name :** HNO 82 BLOCK NO 1 PUTHI SAMAN 60 PUTHI SAMAIN HISAR

**Road No./ Name :**

**Land Mark / Area:** .

**City/Town :** HISAR

**Pin Code :** 125042

**State :** HARYANA

**Country :** INDIA

**Locality Type :** NA

**Name plate sighted at Society / Door :**

**If Yes, does name match with records :** NA

**Customer met in person :**

**If No, reason :**

**Name of the person contacted during CPV :**

**Relationship with customer :**

**Customer Contact Numbers (R) :**

**(O) :** 9718953495

**Mobile no :**

**E-Mail :**

**Occupation :**

**Occupation details :**

**No of years in present occupation :**

**Staying since at Resi :**

**Any other details :**

**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 :** GIVEN ADDRESS IS OUT OF CITY LIMIT AREA .

**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.