

**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 10:00 Reason for CPV : OTHERS

Customer Name : POKHAR DASS ..

Bldg Name : H NO-12/1 SHEETLA COLONY BLOCK-D GURGAON TEH GURGAON BLOCK-D GURGAON TEH

Road No./ Name :

Land Mark / Area :

City/Town : GURGAON

Pin Code : 122001

State : HARYANA

Country : INDIA

Locality Type : Lower 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 : PRAVEEN

Relationship with customer : LANDLORD

Customer Contact Numbers (R) : NA (O) : 918800712339

Mobile no : NA E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA Staying since at Resi : LAST 5 YEARS

Any other details : NA

Do Neighbours know the customer : Yes No

Name & Address of Neighbour : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature : DEEPAK DIXIT

Agency / Employee Code : P-53795



Remarks : APPLICANT NAME AND EXISTENCE CONFIRMED LAST 5 YEARS RENTED HOUSE BY MET PRAVEEN LANDLORD  
TPC FEEDBACK WITH VIJAY 13 AND MALE PERSON 14 WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE .

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