

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 : NOT CONTACTABLE

Customer Name : YOGENDRA BABU GAUTAM . .

Bldg Name : 99 CHAPPAULI 99 CHAPPAULI 99 CHAPPAULI

Road No./ Name :

Land Mark / Area: .

City/Town : AURAIYA

Pin Code : 206244

State : AURAIYA

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) : 918376984763

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation : NA

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 : BHUSHAN KUMAR

Agency / Employee Code : P-58567



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.

End Of Report