

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 : DLF 1

Branch Code : 0044

Date & Time of CPV performed : 07/02/2020 09:00

Reason for CPV : NON CONTACTABLE

Customer Name : GEETA DEVI . .

Bldg Name : AAFREEN GARMENTS 41-42 UDYOG VIHAR PH-4 AAFREEN GARMENTS 41-42 UDYOG VIHA

Road No./ Name :

Land Mark / Area: .

City/Town : GURGAON

Pin Code : 122016

State : GURGAON

Country : INDIA

Locality Type : Middle Class

Name plate sighted at Society / Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : ARVIND

Relationship with customer : HR EXECUTIVE

Customer Contact Numbers (R) : 0

(O) : 918527121762

Mobile no : 0

E-Mail : NA

Occupation :

Occupation details : EMP: 200/12

No of years in present occupation : NA

Staying since at Resi : 8 MONTH

Any other details : NOB:- GARMENTS EXPORT COMPANY

Do Neighbours know the customer : Yes No

Name & Address of Neighbour : MANOJ AT EXECUTIVE AND ARVIND AT HR EXECUTIVE

Name of Agency / Br Staff Conducting CPV : PAMAC

Signature : FE-HO

Agency / Employee Code : FE-001



Remarks : APPLICANT NAME AND JOB CONFIRMED BY HR EXECUTIVE (ARVIND) WHO CONFIRMED APPLICANT DOING JOB LAST 08 MONTH AS A SAPLING EXECUTIVE AT ABOVE ADDRESS. NATURE OF BUSINESS IS GARMENTS EXPORT COMPANY. TPC CHECK WITH MANOJ AT EXECUTIVE AND ARVIND AT HR EXECUTIVE WHO CONFIRMED APPLICANT NAME AND JOB AT ABOVE ADDRESS. CORRECT COMPANY NAME MAGSON EXPORT

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