

**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 : 19/06/2021 10:00

Reason for CPV : ADDRESS VERIFICATION

Customer Name : RANA PRATAP SIRKAR ..

Bldg Name : 2504, IIT ENGINEERS APARTMENT CGHS LTD PLOT NO 12, SECTOR- 10 DWARKA

Road No./ Name :

Land Mark / Area :

City/Town : DELHI

Pin Code : 110075

State : HARYANA

Country :

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 : MALE PERSON

Relationship with customer : SECURITY GUARD

Customer Contact Numbers (R) : NA

(O) : 9899003705

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : LAST 6 MONTHS

Any other details : NA

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 : APPLICANT NAME AND EXISTENCE CONFIRMED LAST 6 MONTHS AND OTHER DETAILS REFUSED BY MET MALE PERSON SECURITY GUARD TPC FEEDBACK WITH MALE PERSON SECURITY GUARD AND MALE PERSON SECURITY GUARD WHO 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