

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 : 21/06/2021 10:00

Reason for CPV : ADDRESS VERIFICATION

Customer Name : NEENU SHAJI . .

Bldg Name : HARI RAJ HOMES , HOUSE NO 1 MOTI VIHAR , SOUTH CITY PHASE -1, SECTOR -41, SHIWC

Road No./ Name :

Land Mark / Area: .

City/Town : GURGAON

Pin Code : 122001

State : HARYANA

Country : INDIA

Locality Type : Village Area

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 : BABU LAL

Relationship with customer : SECURITY GUARD

Customer Contact Numbers (R) : NA

(O) : 7996394145

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : LAST 1 YEAR

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 1 YEAR COMPANY PROVIDED HOUSE BY MET BABU LAL SECURITY GUARD TPC FEEDBACK WITH PREM OPPOSITE SIDE AND R K SINGH OPPOSITE SIDE 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