

KNOW YOUR CUSTOMER (KYC)
CUSTOMER POINT VERIFICATION (Individuals)

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 19/03/2021 10:00

Reason for CPV :

Customer Name : DEEPAK DEEPAK DEEPAK

Full Address : KH NO-20/2 B BLOCK AGAR NAGAR PREM NAGAR-3 KIRARI SULEMAN NAGAR NAGAR-3 KIRARI SULEMAN NAGAR

Pin Code : 110086

Land Mark : NAGAR-3 KIRARI SULEMAN NAGAR

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 : MULTI PAL HOUSE

Name of the person contacted during CPV : SANJAY

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 8447849625

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

Do Neighbours / Neighbouring shops or Office know the customer : Negative

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature Ena Fe

Agency / Employee Code : Ena-02



Remarks : GIVEN LOCALITY IS MULTI PAL HOUSE AS PER MET PERSON SANJAY - RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS, TPC CHECK WITH FEMALE PERSON NAME REFUSED AT LEFT SIDE AND PRADEEP AT RIGHT SIDE + SAME LOCALITY WHO NOT AWARE ABOUT APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS

BM Review / Analysis (tick one) : () Satisfactory CPV () Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code :

Signature :

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.

