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

(To be maintained by the Branch)

Branch Name : Delhi   **Branch Code :**

Date & Time of CPV performed :   **Reason for CPV :**

Customer Name : ROHIT KUSHWAHA ROHIT KUSHWAHA ROHIT KUSHWAHA

Full Address : MAHJID PAR RAMPUR BADHAWA SIRATHU MAHJID PAR RAMPUR BADHAWA SIRATHU MAHJID PAR RAMPUR BADHAWA SIRATHU

Pin Code : 212204   **Land Mark** : MAHJID PAR RAMPUR BADHAWA SIRATHU

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)** 9696989763

Mobile no :

E-Mail :

Occuption :
Occupation details :

No of years in present occupation :
Staying since at Resi :
Any other details :
Do Neighbours / Neighbouring shops or Office know the customer :   NA
Name & Address Neighbours   :

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

Agency / Employee Code :   Ena-02

Remarks : GIVEN ADDRESS IS OUT OF CITY LIMIT AREA

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.**