

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :

Date & Time of CPV performed : 12/12/2020 10:00 Reason for CPV :

Customer Name : PARTH KAUSHAL .

Full Address : 41 BASANT GAON Vasant Vihar-1 NEW DELHI

Pin Code : 110057 Land Mark : 41 BASANT GAON Vasant

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 : AMIT

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA (O) 8929821458

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NOT TOLD

Any other details : NA

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : MET AMIT AT RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. SO, THEN CONTACTED AT GIVEN MOBILE NUMBER OF APPLICANT BUT PHONE NUMBER WAS SWITCH OFF . TPC CHECKED WITH MALE PERSON AT LEFT SIDE AND MALE PERSON AT OPPOSITE SIDE WHO NOT CONFIRMED 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.

