

**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 : Ranjeet Ranjeet Ranjeet

Full Address : K-247 PREM NAGAR-2 KIRARI SULEMAN NAGAR North West Delhi SULEMAN NAGAR North West Delhi

Pin Code : 110086

Land Mark : SULEMAN NAGAR North West Delhi

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 : PRADEEP

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 8750206269

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 PRADEEP - RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS, TPC CHECK WITH GULSHAN AT LEFT SIDE AND FEMALE PERSON 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.

