

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 16/01/2021 10:00

Reason for CPV :

Customer Name : GEETA . DEVI

Full Address : G BLOCK H NO. 287 JAHANGIR PURI N. S. MANDI JAHANGIR PURI

Pin Code : 110033

Land Mark : .

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 : PARWATI

Relationship with customer : OWNER

Customer Contact Numbers (R) : NA

(O) 8954582912

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 : KAILASH AT OPPOSITE SIDE AND PARWATI AT OWNER

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

Agency / Employee Code : Ena-02



Remarks : MET PARWATI AT OWNER WHO TOLD THAT SUCH PERSON DOES NOT EXIST AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. SO, THEN CONTACTED AT GIVEN MOBILE NUMBER OF APPLICANT BUT PHONE NUMBER WAS NOT REACHABLE. TPC CHECKED WITH KAILASH AT OPPOSITE SIDE AND PARWATI AT OWNER 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.

