

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 : Zyad . KHAN

Full Address : 304 Shri Shyam Apartment Plot Number 108 Sai Garden 3 Near Pir Baba Shahberi Shah Beri Gautam

Pin Code : 201009

Land Mark : Gautam Buddha Nagar

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) 9716360627

Mobile no :

E-Mail :

Occupation :

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.

