

know your customer (kyc)
customer point verification (non-individuals)

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed :

Reason for cpv :

Company name : RENOVIZ RENOVIZ RENOVIZ

Full address : PROPERTY NO-338 S F GALI NO-19 SANT GARH NEW DELHI SANT GARH NEW DELHI

Pin code : 110018

Land mark : GURUDWARA

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office :

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ?

If yes, does name match with records : NOT CONFIRMED

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: MALE PERSON

Designation in the company : MALE PERSON

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details :

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof :

Observations of Employee conducting CPV : Others:

Name of br satff conducting cpv : pamac

Signature : Ena Fe

employee code : Ena-02



Remark : AT THE TIME OF VISIT GIVEN ADDRESS FOUND LOCKED MET MALE PERSON NEIGHBOR NOT CONFIRMED ABOUT GIVEN COMPANY.

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 26/12/2020 15:00

Reason for CPV :

Customer Name : Akshita Amarpuri Amarpuri

Full Address : 75-B INDIRA GANDHI MARG DIVYA ENCLAVE NIRANJANPUR Dehradun

Pin Code : 248001

Land Mark : Dehradun

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) 7906211856

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.

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 : RINOS ENTERPRISE ENTERPRISE

Full Address : 5/189 SUBHASH NAGAR TAGORE GARDEN WEST DELHI

Pin Code : 110081

Land Mark : TAGORE GARDEN

Locality Type : Decent Middle Class Locality

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason :

Name of the person contacted during CPV : MALE PERSON

Relationship with customer : EMPLOYEE

Customer Contact Numbers (R) : NA

(O) 919711115302

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NOT CONFIRMED

Staying since at Resi : 1.6 YEAR

Any other details : NA

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

Name & Address Neighbours : MR. AJAY AT LEFT SIDE AND MALE PERSON AT OPP SIDE

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

Agency / Employee Code : Ena-02



Remarks : VISIT TIME MET MALE PERSON EMPLOYEE CONFIRMED ONLY COMPANY NAME AND EXISTENCE FROM LAST 1.6 YEAR ON OWNED. NEIGHBOR MR. AJAY AT LEFT SIDE AND MALE PERSON OPP SIDE CONFIRMED THE SAME. (NATURE OF BUSINESS -TRADING OF MULTIPLES GOODS)

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (N) Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code :

Signature :

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CUSTOMER POINT VERIFICATION (Individuals)

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 26/12/2020 15:00

Reason for CPV :

Customer Name : KUMAR DEEPANKAR DEEPANKAR

Full Address : 201 SERENE HOMES MARGOSA AVENUE CHERRY LANE GREEN GLEN LAYOUT CHERRY LANE GREEN GLEN LAYOUT

Pin Code : 560103

Land Mark : CHERRY LANE GREEN GLEN LAYOUT

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) 8722409453

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.

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