

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 17/03/2021 12:00 Reason for CPV :

Customer Name : B PRATITI B PRATITI B PRATITI
Full Address : FLAT NO 340 ZINNIA TOWER, GAUR SAUNDARYAM TECHZONE-4

Pin Code : 201306 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 : NA

Name of the person contacted during CPV : NA
Relationship with customer : NA
Customer Contact Numbers (R) : NA (O) 9810800225
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 : NA
Name & Address Neighbours : NA

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.

