

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :

Date & Time of CPV performed : 20/01/2021 22:00 Reason for CPV :

Customer Name : PRINCE . SINGH

Full Address : 624 DLF TOWER B NEAR APPOLO HOSPITAL JASOLA

Pin Code : 110024 Land Mark : NEAR APPOLO HOSPITAL

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 : LALITA

Relationship with customer : RECEPTION

Customer Contact Numbers (R) : 0 (O) 0

Mobile no : 0

E-Mail : NOT TOLD

Occupation :

Occupation details : NA

No of years in present occupation : 2 YEARS

Staying since at Resi : NOT TOLD

Any other details : NA

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

Name & Address Neighbours : TPC CHECKED WITH AJAY SHIVAM AT EMPLOYEE AND AND LALITA AT RECEPTION WHO CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

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

Agency / Employee Code : Ena-02



Remarks : APPLICANT NAME AND JOB CONFIRMED BY RECEPTION AND APPLICANT DOING JOB LAST 2 YEARS. TPC CHECKED WITH AJAY SHIVAM AT EMPLOYEE AND AND LALITA AT RECEPTION WHO 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.

