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

Name of the person contacted during CPV: Relationship with customer: NA Customer Contact Numbers (R): NA Mobile no: 9580970212 E-Mail: NA Occuption: Occupation details: NA No of years in present occupation: Staying since at Resi: NA Any other details: NA Do Neighbours / Neighbouring shops or Office know the customer: Name & Address Neighbours: NA Name of Agency / Br Staff Conducting CPV: Agency / Employee Code:	
Customer Name: ALAM S/O ABDOOL Full Address: BAGH KUNJALGIRI DEVAPURAVA MAHVARIA MIRZAPUR NEAR SWAMI TEMPLE Pin Code: 231001 Land Mark: NEAR SWAMI TEMPLE 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 Mobile no: 9580970212 E-Mail: NA Occuption: 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: Name & Address Neighbours: NA Name of Agency / Br Staff Conducting CPV: PAMAC Signature Agency / Employee Code:	
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Remarks : BOCL	
BM Review / Analysis (tick one): () Satisfactory CPV Remarks if CPV Negative BM Name :	() Negative CPV
Employee Code : Note: BM / Branch account opening authority to carefully scrutinise the CPN	Signature :

2. Handover of deliverables at branch.

3. Authorise new account opening in case of inadequate address proof.