

**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 : GURJOT . CHAHAL

Full Address : WZ-152 GE-6 BLOCK GALI NO-14 HARI NAGAR

Pin Code : 110064 Land Mark : JAIL ROAD

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 : FEMALE PERSON

Relationship with customer : RESPONDENT

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

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NOT TOLD

Any other details : NA

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

Name & Address Neighbours : AJAY AT OPPOSITE SIDE AND MALE PERSON AT LEFT SIDE

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

Agency / Employee Code : Ena-02



Remarks : MET FEMALE PERSON AT RESPONDENT WHO ONLY APPLICANT NAME AND STAYING CONFIRMED AT ABOVE ADDRESS.BUT OTHER DETAILS REFUSED. TPC CHECKED WITH AJAY AT OPPOSITE SIDE AND MALE PERSON AT LEFT SIDE WHO CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

BM Review / Analysis ( tick one ) : ☒ ( R ) Satisfactory CPV ☐ ( N ) 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.

