

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

( To be maintained by the Branch )

Branch Name : Delhi Branch Code :  
Date & Time of CPV performed : 12/12/2020 10:00 Reason for CPV :

Customer Name : BHARGAV KAUSHIK KAUSHIK  
Full Address : D-1102 Amrapali Empire Crossing Republik CROSSING REPUBLIC

Pin Code : 201016 Land Mark : CROSSING REPUBLIC

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 : RAJENDER

Relationship with customer : SECURITY GUARD

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 : NA

Any other details : NA

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : ENTRY NOT ALLOWED, AT SECURITY GATE MEET RAJENDER AT SECURITY GUARD WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT SECURITY GUARD AND RAJENDER AT SECURITY GUARD WHO NOT 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.

