

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 29/12/2020 16:10

Reason for CPV :

Customer Name : ADISH KUMAR JAIN

Full Address : C/O ADISH KUMAR JAIN (HUF) A-248 SURYA NAGAR GANDER NAGAR A-248 SURYA NAGAR GANDER NAGAR

Pin Code : 201011

Land Mark : A-248 SURYA NAGAR GANDER NAGAR

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 :

Name of the person contacted during CPV : ADISH KUMAR JAIN

Relationship with customer : APPLICANT SELF

Customer Contact Numbers (R) : NA

(O) 9667169201

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : SINCE 33 YEAR

Staying since at Resi : SINCE 33 YEAR

Any other details : NA

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

Name & Address Neighbours : DEEPAK AT A-249 AND SURESH AT OPP SIDE WHO CONFIRMED APPLICANT NAME AND STAY AT ABOVE ADDRESS.

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

Agency / Employee Code : Ena-02



Remarks : APPLICANT NAME AND STAY CONFIRMED BY MET PERSON ADISH KUMAR JAIN AT APPLICANT SELF AND HE CONFIRMED RESIDENT IS OWNED HOUSE SINCE 33 YEAR. TPC DONE WITH DEEPAK AT A-249 AND SURESH AT OPP SIDE WHO CONFIRMED APPLICANT NAME AND STAY 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.

