

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 22/01/2021 10:00

Reason for CPV :

Customer Name : SARVESH KUMAR KUMAR

Full Address : B-127 S/F MANSA RAM PARK UTTAM NAGAR NAWADA METRO STATION UTTAM NAGAR

Pin Code : 110059

Land Mark : UTTAM 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 : NA

Name of the person contacted during CPV : APPLICANT SELF

Relationship with customer : SELF

Customer Contact Numbers (R) : NA (O) 7838417640

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : LAST 4 YEARS

Any other details : NA

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : MET PERSON APPLICANT SELF WHO TOLD STAYING AT ABOVE ADDRESS LAST 4 YEARS AT RENTED HOUSE. TPC CHECKED WITH SURAJ AT LEFT SIDE AND FEMALE PERSON AT GROUND FLOOR WHO CONFIRMED APPLICANT NAME AND STAYING 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.

