

**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 : ROHIT KUSHWAHA ROHIT KUSHWAHA ROHIT KUSHWAHA

Full Address : MAHJID PAR RAMPUR BADHAWA SIRATHU MAHJID PAR RAMPUR BADHAWA SIRATHU MAHJID PAR RAMPUR BADHAWA SIRATHU

Pin Code : 212204

Land Mark : MAHJID PAR RAMPUR BADHAWA SIRATHU

Locality Type : NA

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 :

Relationship with customer :

Customer Contact Numbers (R) :

(O) 9696989763

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS IS OUT OF CITY LIMIT AREA

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.



**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 : VARDHMAN CUSTOM CLG AND FWDG AGENTS

Full Address : A-219 ROAD NO 6 MAHIPALPUR EXTN .

Pin Code : 110037

Land Mark : MAHIPALPUR EXTN

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 : DEEPAK

Relationship with customer : ACCOUNTANT

Customer Contact Numbers (R) : NA

(O) 9810139501

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : LAST 28 YEARS

No of years in present occupation :

Staying since at Resi : NA

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 DEEPAK AT ACCOUNTANT WHO TOLD THAT COMPANY RUNNING AT ABOVE ADDRESS LAST 28 YEARS. NATURE OF BUSINESS IS COURIER . TPC CHECKED WITH MALE PERSON AT OFFICE BOY AND KUNDAN AT OFFICE BOY WHO CONFIRMED COMPANY 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 :

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