

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.

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Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 12/12/2020 10:00

Reason for CPV :

Customer Name : DEEPAK KUMAR JHA

Full Address : WB-83 GALI NO.5 LAXMI NAGAR NEAR AGGARWAL SWEETS .

Pin Code : 110092

Land Mark : .

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 : PRASHANT

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 9716476299

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 : Negative

Name & Address Neighbours : NITIN AT LEFT SIDE AND AJAY AT OPPOSITE SIDE

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

Agency / Employee Code : Ena-02



Remarks : MET PRASHANT AT RESPONDENT WHO TOLD THAT APPLICANT HAS SHIFTED BEFORE 2 MONTHS AGO AT SOME WHERE ELSE. BUT OTHER DETAILS REFUSED. SO, THEN CONTACTED AT GIVEN MOBILE NUMBER OF APPLICANT BUT PHONE NUMBER WAS SWITCH OFF. TPC CHECKED WITH NITIN AT LEFT SIDE AND AJAY AT OPPOSITE SIDE 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 :

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

Customer Name : Mohit Mohit Mohit
Full Address : House No A-112 Khasra No 17/15 Akash Model Senior Secondary School Baljeet

Pin Code : 110086 Land Mark : Secondary School Baljeet

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) 9910850086

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 HAS NOT TRACEABLE BECAUSE GIVEN IS LMC DIFFICULT AREA. LOCAL PERSON NOT CONFIRMED THERE LOCATION OF GIVEN ADDRESS. REQUIRED C/O NAME, LAND LORD NAME, SUFFICIENT LAND MARK. PHONE NO. WAS SWITCH OFF.

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 :

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(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : Ranjeet Ranjeet Ranjeet

Full Address : K-247 PREM NAGAR-2 KIRARI SULEMAN NAGAR North West Delhi SULEMAN NAGAR North West Delhi

Pin Code : 110086

Land Mark : SULEMAN NAGAR North West Delhi

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) 8750206269

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details :

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 : Negative

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : MET FEMALE PERSON AT RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. SO, THEN CONTACTED AT GIVEN MOBILE NUMBER OF APPLICANT BUT PHONE NUMBER WAS NOT REACHABLE. TPC CHECKED WITH FEMALE PERSON AT GROUND FLOOR AND MANJU AT RIGHT SIDE 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 :

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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 :

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