

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

( To be maintained by the Branch )

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 20/01/2021 13:00

Reason for CPV :

Customer Name : NIRMALA DEVI . .

Full Address : W/O RAVINDER SINGH HOUSE NO- 3621 GALI NO- 19 SANJAY COLONY SEC-23 FARIDABAD SEC 22

Pin Code : 121005

Land Mark : .

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : No

Customer met in person : Yes

If No, reason : APPLICANT SELF

Name of the person contacted during CPV : NIRMALA DEVI

Relationship with customer : APPLICANT SELF

Customer Contact Numbers (R) : 0

(O) 9711502244

Mobile no : 0

E-Mail : NOT TOLD

Occupation :

Occupation details : 0

No of years in present occupation : 0

Staying since at Resi : 25 YEARS ON OWNED

Any other details : DOOR STEP

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

Name & Address Neighbours : TPC CHEKC WITH ASHOK AT 3623+SAME AND MALE PERSON NAME REUFSED AT OPP SIDE SAME ADDRESS WHO CONFIRMED APPLICANT NAME AND STAY AT ABOVE

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

Agency / Employee Code : Ena-02



Remarks : APPLICANT NAME AND STAY CONFIRMED BY SELF AND APPLICANT STAYING AT ABOVE ADDRESS LAST 25 YEARS ON OWNED.  
TPC CHEKC WITH ASHOK AT 3623+SAME AND MALE PERSON NAME REFUSED AT OPP SIDE SAME ADDRESS WHO CONFIRMED APPLICANT NAME AND STAY AT ABOVE ADDRESS

BM Review / Analysis ( tick one ) :

( R ) Satisfactory CPV

( f ) 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.

