

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

( To be maintained by the Branch )

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 28/12/2020 10:00

Reason for CPV :

Customer Name : UMA KANT OJHA

Full Address : W151122 GALI NO1 PREM NAGAR Patel Nagar Patel Nagar

Pin Code : 110008

Land Mark : PATEL NAGAR RAILWAY STATION

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) 9667265603

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 :

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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Date & Time of CPV performed : 28/12/2020 10:00

Reason for CPV :

Customer Name : CHANDRA BHUSHAN BHUSHAN

Full Address : t-452/b nand lal ration wali gali baljeet nagar Patel gali baljeet nagar Patel

Pin Code : 110008

Land Mark : gali baljeet nagar Patel

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) 918860565875

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.

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Remarks if CPV Negative

BM Name :

Employee Code :

Signature :

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Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 28/12/2020 10:00

Reason for CPV :

Customer Name : rohit kumar tiwari

Full Address : T 171 C BALJEET NAGAR WEST PATEL NAGAR

Pin Code : 110008

Land Mark : BEHIND LAL MANDIR

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) 7982092459

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

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Remarks if CPV Negative

BM Name :

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