

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :

Date & Time of CPV performed : 24/12/2020 10:00 Reason for CPV :

Customer Name : TRIYANSHI GOLA GOLA

Full Address : HNO 2785/A-1 PLOT NO 2785/A-1 KH NO 75/7/2 IST F KASHMIRI CLNY ST NO. 6, JAIN NGR KAR JAIN NGR KARALA NORTH WEST DELHI

Pin Code : 110081 Land Mark : JAIN NGR KARALA

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 : ANUJ

Relationship with customer : NEIGHBOUR AT LEFT SIDE

Customer Contact Numbers (R) : NA (O) 9953712218

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 :

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

Agency / Employee Code : Ena-02



Remarks : VISIT TIME DOOR FOUND LOCKED, AND MET ANUJ AT NEIGHBOUR AT LEFT SIDE 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 AMIT AT LEFT SIDE AND MALE PERSON AT RIGHT SIDE WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

BM Review / Analysis (tick one) :		<input checked="" type="checkbox"/>) Satisfactory CPV	<input type="checkbox"/>) 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 :			
<ol style="list-style-type: none">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 : 28/12/2020 10:00 Reason for CPV :

Customer Name : SHIVAM mehta mehta
Full Address : 10/19 3RD FLOOR EAST PATEL NAGAR EAST PATEL NAGAR

Pin Code : 110008 Land Mark : EAST PATEL 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) 9818190014

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : LAST 1 YEAR

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 1 YEAR AT RENTED HOUSE. TPC CHECKED WITH DHIRENDER AT THIRD FLOOR AND KAPOOR AT FIRST FLOOR WHO CONFIRMED APPLICANT NAME AND STAYING 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 :

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 : 28/12/2020 10:00

Reason for CPV :

Customer Name : RUTHVIMALA K k

Full Address : Z57 WEST PATEL NAGAR FLOOR WEST PATEL NAGAR FLOOR WEST PATEL NAGAR

Pin Code : 110008

Land Mark : OPPOSITE APOLLO PHARMACY

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 : MR .SINGH

Relationship with customer : OPPOSITE SIDE

Customer Contact Numbers (R) : NA

(O) 7042043233

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 :

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

Agency / Employee Code : Ena-02



Remarks : MET MR .SINGH AT OPPOSITE SIDE 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 MALE PERSON AT LEFT SIDE AND MALE PERSON 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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