

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 19/01/2021 10:00

Reason for CPV :

Customer Name : VEER BHAN SINGH

Full Address : 1293- MARUTI KUNJ VTC BHONDSI 168 NEAR DPS MARUTI KUNJ BHONDSI 168 NEAR DPS MARUTI KUNJ

Pin Code : 122102

Land Mark : NEAR DPS MARUTI KUNJ

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 : UMA

Relationship with customer : WIFE

Customer Contact Numbers (R) : NA

(O) 9971701565

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : LAST 25 YEARS

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 UMA AT WIFE WHO TOLD THAT APPLICANT STAYING AT ABOVE ADDRESS LAST 25 YEARS AT OWNED HOUSE. TPC CHECKED WITH ARCHNA AT 1295 AND MALE PERSON AT 1299 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.

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CUSTOMER POINT VERIFICATION (Individuals)

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 19/01/2021 10:00 Reason for CPV :
Customer Name : ARVIND KUMAR PATHAK
Full Address : 207/38C
1ST FLOOR RIGHT SIDE
GALI NO 3 PRAKASH MUHALLA
Pin Code : 110065 Land Mark : 1ST FLOOR ,RIGHT SIDE,GALI NO 3

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 : MALE PERSON
Relationship with customer : RESPONDENT
Customer Contact Numbers (R) : NA (O) 8447466456
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 MALE 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 AJAY AT LEFT SIDE AND MALE PERSON 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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Customer Contact Numbers (R) : NA (O) 8447466456
Mobile no : NA
E-Mail : NA
Occupation :
Occupation details : NA

No of years in present occupation : NA
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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



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Branch Name : Delhi Branch Code :
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Customer Name : AGAM PRASAD GUPTA
Full Address : H.NO 28
GALI NO 5 NEAR SNIS PARK
DICHUAN ENCLAVE NAJAFGARH

Pin Code : 110043 Land Mark : NEAR SNIS PARK

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) 9999086747

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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