

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

( To be maintained by the Branch )

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : RINOS ENTERPRISE ENTERPRISE

Full Address : 5/189 SUBHASH NAGAR TAGORE GARDEN WEST DELHI

Pin Code : 110081

Land Mark : TAGORE GARDEN

Locality Type : Decent Middle Class Locality

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason :

Name of the person contacted during CPV : MALE PERSON

Relationship with customer : EMPLOYEE

Customer Contact Numbers (R) : NA

(O) 919711115302

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NOT CONFIRMED

Staying since at Resi : 1.6 YEAR

Any other details : NA

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

Name & Address Neighbours : MR. AJAY AT LEFT SIDE AND MALE PERSON AT OPP SIDE

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

Agency / Employee Code : Ena-02



Remarks : VISIT TIME MET MALE PERSON EMPLOYEE CONFIRMED ONLY COMPANY NAME AND EXISTENCE FROM LAST 1.6 YEAR ON OWNED. NEIGHBOR MR. AJAY AT LEFT SIDE AND MALE PERSON OPP SIDE CONFIRMED THE SAME. (NATURE OF BUSINESS -TRADING OF MULTIPLES GOODS)

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.

