

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.

