

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 (S) 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.

