

**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 :

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.

