

**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 : Ranjeet Ranjeet Ranjeet

Full Address : K-247 PREM NAGAR-2 KIRARI SULEMAN NAGAR North West Delhi SULEMAN NAGAR North West Delhi

Pin Code : 110086

Land Mark : SULEMAN NAGAR North West Delhi

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 : FEMALE PERSON

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 8750206269

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details :

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 : NA

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

Agency / Employee Code : Ena-02



Remarks : MET FEMALE 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 FEMALE PERSON AT GROUND FLOOR AND MANJU 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 :

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.

