

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 17/03/2021 10:00 Reason for CPV :

Customer Name : GAURAV GUPTA gaurav gupta
Full Address : C-105 MAYUR APPTT ROHINI SECTOR-9 SECTOR- 9 ROHINI DELHI

Pin Code : 110085 Land Mark : near dc chowk market

Locality Type : Lower Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : DOOR FOUND LOCKED

Name of the person contacted during CPV : ASHOK

Relationship with customer : GUARD

Customer Contact Numbers (R) : NA (O) 31642705816

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : THE APPLICANT NAME AND EXISTENCE IS CONFIRMED BY HIS ASHOK(GUARD) FOR THE LAST 2 YEAR IN RENTED HOUSE , NEIGHBOR FEEDBACK GOT CHECK FORM LEFT HOUSE ASHOK GUARD AND RIGHT HOUSE JHA AT GUARD THEY HAD CONFIRMED STABILITY OF THE APPLICANT

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.

KNOW YOUR CUSTOMER (KYC)
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(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 18/03/2021 12:00

Reason for CPV :

Customer Name : ANIL RAMESH KUMAR ANIL RAMESH KUMAR ANIL RAMESH KUMAR

Full Address : H NO-18 NAWADA VILLAGE UTTAMNAGAR NEW DELHI

Pin Code : 110059

Land Mark : UTTAMNAGAR NEW DELHI

Locality Type : NA

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 : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA (O) 8527381380

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS HAS NOT TRACEABLE DUE TO LMC/VILLAGE AREA LAST VISIT GOVT SCHOOL RAMESH NAGAR

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 :

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Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 17/03/2021 12:00

Reason for CPV :

Customer Name : B PRATITI B PRATITI B PRATITI

Full Address : FLAT NO 340 ZINNIA TOWER, GAUR SAUNDARYAM TECHZONE-4

Pin Code : 201306

Land Mark : GAUTAM BUDDHA NAGAR

Locality Type : NA

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 : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA (O) 9810800225

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS IS OUT OF CITY LIMIT AREA

BM Review / Analysis (tick one) : () Satisfactory CPV () Negative CPV

Remarks if CPV Negative

BM Name :

Employee Code : Signature :

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KNOW YOUR CUSTOMER (KYC)
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(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 19/03/2021 10:00

Reason for CPV :

Customer Name : DEEPAK DEEPAK DEEPAK

Full Address : KH NO-20/2 B BLOCK AGAR NAGAR PREM NAGAR-3 KIRARI SULEMAN NAGAR NAGAR-3 KIRARI SULEMAN NAGAR

Pin Code : 110086

Land Mark : NAGAR-3 KIRARI SULEMAN NAGAR

Locality Type : Lower Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : MULTI PAL HOUSE

Name of the person contacted during CPV : SANJAY

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 8447849625

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

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 : GIVEN LOCALITY IS MULTI PAL HOUSE AS PER MET PERSON SANJAY - RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS, TPC CHECK WITH FEMALE PERSON NAME REFUSED AT LEFT SIDE AND PRADEEP AT RIGHT SIDE + SAME LOCALITY WHO NOT AWARE ABOUT 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 :

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KNOW YOUR CUSTOMER (KYC)
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(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 19/03/2021 15:00 Reason for CPV :

Customer Name : AASHITA ARORA AASHITA ARORA AASHITA ARORA
Full Address : FLAT NO 150 LOK NAYAK APARTMENTS SECTOR 9 ROHINI DELHI NORTH WEST

Pin Code : 110085 Land Mark : DELHI NORTH WEST

Locality Type : Lower Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : ENTRY NOT ALLOWED

Name of the person contacted during CPV : MANOJ

Relationship with customer : S GUARD

Customer Contact Numbers (R) : NA (O) 9354151708

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

Any other details : AN

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 : GIVEN ADDRESS IS ENTRY NOT ALLOWED MET PERSON MANOJ GUARD WHO NOT CONFIRMED APPLICANT NAME AND STAY AT ABOVE ADDRESS. SO REFUSED TO REQUIRED ALL DETAILS. TPC CHECK WITH MALE PERSON NAME REFUSED AT GUARD AND MALE PERSON NAME REFUSED AT GUARD + SAME LOCALITY WHO NOT CONFIRMED APPLICANT NAME AND STAY 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 :

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Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 19/03/2021 10:00

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 : Lower Middle Class

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason : MULTI PAL HOUSE

Name of the person contacted during CPV : PRADEEP

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA (O) 8750206269

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : NA

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 : GIVEN LOCALITY IS MULTI PAL HOUSE AS PER MET PERSON PRADEEP - RESPONDENT WHO NOT CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS, TPC CHECK WITH GULSHAN AT LEFT SIDE AND FEMALE PERSON AT RIGHT SIDE + SAME LOCALITY WHO NOT AWARE ABOUT 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 :

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