

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 12/12/2020 10:00 Reason for CPV :

Customer Name : Mohit Mohit Mohit
Full Address : House No A-112 Khasra No 17/15 Akash Model Senior Secondary School Baljeet

Pin Code : 110086 Land Mark : Secondary School Baljeet

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) : (O) 9910850086

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS HAS NOT TRACEABLE BECAUSE GIVEN IS LMC DIFFICULT AREA. LOCAL PERSON NOT CONFIRMED THERE LOCATION OF GIVEN ADDRESS. REQUIRED C/O NAME, LAND LORD NAME, SUFFICIENT LAND MARK. PHONE NO. WAS SWITCH OFF.

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.

