

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 : REWA CHOPRA . 30618414

Full Address : B/12/12 Q.S RAMESH NAGAR B/12/12 Q.S RAMESH NAGAR B/12/12 Q.S RAMESH NAGAR

Pin Code : 110015

Land Mark : -

Locality Type : Decent Middle Class Locality

Name plate sighted at Society/ Door :

If Yes, does name match with records : Yes

Customer met in person :

If No, reason :

Name of the person contacted during CPV : SELF

Relationship with customer : SELF

Customer Contact Numbers (R) : (O)

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 : Yes

Name & Address Neighbours : SHIVANI AT OPP SIDE CONFIRMED NAME AND STAY

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

Agency / Employee Code : Ena-02



Remarks : AT TIME OF VISIT MET PERSON SELF CONFIRMED NAME AND STAY AT GIVEN ADDRESS FROM LAST 5 YEAR ON OWNED HOUSE NEIGHBOUR ALSO CONFIRMED THE SAME..

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)
customer point verification (non-individuals)

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 21/01/2021 10:00

Reason for cpv :

Company name : PADALA CHINNA RAO

Full address : PLOT 259 UDYOG VIHAR - IV GURGAON

Pin code : 122016

Land mark : NEAR PARK

Constitution : NA

Nature of Business : NA

Locality Type : NA

Ease of locating office : Easy

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ?

If yes, does name match with records : NA

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: DEEPAK

Designation in the company : EXECUTIVE

Customer contact numbers (1) : N

Mobile no : NA

E-mail : NA

Any other details :

Vintage at the present premises : LAST 5 YEARS

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours :

No. of staff present at the time of visit :

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof :

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

Signature : Ena Fe

employee code : Ena-02



Remark : MET DEEPAK AT EXECUTIVE WHO TOLD THAT APPLICANT JOB DOING LAST 5 YEARS AS A SOFTWARE ENGINEER. NATURE OF BUSINESS IS IT SOFTWARE COMPANY. TPC CHECKED WITH MANISH AT EMPLOYEE AND MALE PERSON AT EMPLOYEE WHO CONFIRMED APPLICANT NAME AND JOB DOING AT ABOVE ADDRESS.

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :