

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 24/12/2020 10:00

Reason for CPV :

Customer Name : TRIYANSHI GOLA GOLA

Full Address : HNO 2785/A-1 PLOT NO 2785/A-1 KH NO 75/7/2 IST F KASHMIRI CLNY ST NO. 6, JAIN NGR KAR JAIN NGR KARALA NORTH WEST DELHI

Pin Code : 110081

Land Mark : JAIN NGR KARALA

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 : ANUJ

Relationship with customer : NEIGHBOUR AT LEFT SIDE

Customer Contact Numbers (R) : NA

(O) 9953712218

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 : VISIT TIME DOOR FOUND LOCKED, AND MET ANUJ AT NEIGHBOUR AT LEFT 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 AMIT AT LEFT SIDE AND MALE PERSON 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.

