

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.

