

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed : 29/12/2020 10:00

Reason for CPV :

Customer Name : JITENDER . KUMAR

Full Address : HOUSE NO-4452 GALI NO-12 SANJAY ENCLAVE NEAR SONIYA CHOWK

Pin Code : 121005

Land Mark : .

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 : SATISH

Relationship with customer : NEIGHBOUR AT 4453

Customer Contact Numbers (R) : NA

(O) 9582123589

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 : Positive

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : VISIT TIME DOOR FOUND LOCKED, AND MET SATISH AT NEIGHBOUR AT 4453 WHO ONLY APPLICANT NAME AND STAYING CONFIRMED AT ABOVE ADDRESS. BUT OTHER DETAILS REFUSED. TPC CHECKED WITH MALE PERSON AT LEFT SIDE AND MALE PERSON AT RIGHT SIDE WHO CONFIRMED APPLICANT NAME AND EXISTENCE AT ABOVE ADDRESS.

BM Review / Analysis (tick one) :

☒ (R) Satisfactory CPV

☐ (N) 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.

