

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

( To be maintained by the Branch )

Branch Name : Delhi Branch Code :  
Date & Time of CPV performed : 19/03/2021 15:00 Reason for CPV :

Customer Name : AASHITA ARORA AASHITA ARORA AASHITA ARORA  
Full Address : FLAT NO 150 LOK NAYAK APARTMENTS SECTOR 9 ROHINI DELHI NORTH WEST

Pin Code : 110085 Land Mark : DELHI NORTH WEST

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 : ENTRY NOT ALLOWED

Name of the person contacted during CPV : MANOJ

Relationship with customer : S GUARD

Customer Contact Numbers (R) : NA (O) 9354151708

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 : AN

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

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS IS ENTRY NOT ALLOWED MET PERSON MANOJ GUARD WHO NOT CONFIRMED APPLICANT NAME AND STAY AT ABOVE ADDRESS. SO REFUSED TO REQUIRED ALL DETAILS. TPC CHECK WITH MALE PERSON NAME REFUSED AT GUARD AND MALE PERSON NAME REFUSED AT GUARD + SAME LOCALITY WHO NOT CONFIRMED APPLICANT NAME AND STAY 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.

