

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

(To be maintained by the Branch)

Branch Name : Delhi Branch Code :
Date & Time of CPV performed : 18/03/2021 12:00 Reason for CPV :

Customer Name : ANIL RAMESH KUMAR ANIL RAMESH KUMAR ANIL RAMESH KUMAR

Full Address : H NO-18 NAWADA VILLAGE UTTAMNAGAR NEW DELHI

Pin Code : 110059 Land Mark : UTTAMNAGAR NEW DELHI

Locality Type : NA

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 : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA (O) 8527381380

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 : NA

Name & Address Neighbours : NA

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

Agency / Employee Code : Ena-02



Remarks : GIVEN ADDRESS HAS NOT TRACEABLE DUE TO LMC/VILLAGE AREA LAST VISIT GOVT SCHOOL RAMESH NAGAR

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.

