

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

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

Reason for CPV :

Customer Name : DEEPAK KUMAR JHA

Full Address : WB-83 GALI NO.5 LAXMI NAGAR NEAR AGGARWAL SWEETS .

Pin Code : 110092

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 : PRASHANT

Relationship with customer : RESPONDENT

Customer Contact Numbers (R) : NA

(O) 9716476299

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 : NITIN AT LEFT SIDE AND AJAY AT OPPOSITE SIDE

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

Agency / Employee Code : Ena-02



Remarks : MET PRASHANT AT RESPONDENT WHO TOLD THAT APPLICANT HAS SHIFTED BEFORE 2 MONTHS AGO AT SOME WHERE ELSE. BUT OTHER DETAILS REFUSED. SO, THEN CONTACTED AT GIVEN MOBILE NUMBER OF APPLICANT BUT PHONE NUMBER WAS SWITCH OFF. TPC CHECKED WITH NITIN AT LEFT SIDE AND AJAY AT OPPOSITE 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.

