

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 : VARDHMAN CUSTOM CLG AND FWDG AGENTS

Full Address : A-219 ROAD NO 6 MAHIPALPUR EXTN .

Pin Code : 110037 Land Mark : MAHIPALPUR EXTN

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 : DEEPAK

Relationship with customer : ACCOUNTANT

Customer Contact Numbers (R) : NA (O) 9810139501

Mobile no : NA

E-Mail : NA

Occupation :

Occupation details : LAST 28 YEARS

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours :

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

Agency / Employee Code : Ena-02



Remarks : MET DEEPAK AT ACCOUNTANT WHO TOLD THAT COMPANY RUNNING AT ABOVE ADDRESS LAST 28 YEARS. NATURE OF BUSINESS IS COURIER . TPC CHECKED WITH MALE PERSON AT OFFICE BOY AND KUNDAN AT OFFICE BOY WHO CONFIRMED COMPANY 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.

