

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

(To be maintained by the Branch)

Branch Name : Delhi

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : REWA CHOPRA . 30618414

Full Address : B/12/12 Q.S RAMESH NAGAR B/12/12 Q.S RAMESH NAGAR B/12/12 Q.S RAMESH NAGAR

Pin Code : 110015

Land Mark : -

Locality Type : Decent Middle Class Locality

Name plate sighted at Society/ Door :

If Yes, does name match with records : Yes

Customer met in person :

If No, reason :

Name of the person contacted during CPV : SELF

Relationship with customer : SELF

Customer Contact Numbers (R) : (O)

Mobile no :

E-Mail :

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi :

Any other details :

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

Name & Address Neighbours : SHIVANI AT OPP SIDE CONFIRMED NAME AND STAY

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

Agency / Employee Code : Ena-02



Remarks : AT TIME OF VISIT MET PERSON SELF CONFIRMED NAME AND STAY AT GIVEN ADDRESS FROM LAST 5 YEAR ON OWNED HOUSE NEIGHBOUR ALSO CONFIRMED THE SAME..

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.

