

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 15/03/2021 15:20

Reason for CPV :

Customer Name : GAUTAM . NARENDRA

Full Address : NO :01A REGENCY PLACE APARTMENTS NO 7 RICHMOND ROAD RICHMOND ROAD

Pin Code : 560025

Land Mark : OPP BALDWIN GIRLS SCHOOL

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : No

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : name refused

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 9449497771

Mobile no : 9449497771

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 : Negative

Name & Address Neighbours : NA

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : At the time of visit made to given address entry restricted hence met security name refused he not confirmed applicant name and staying details so called to applicant not responding our calls.

Case status:negative

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.

