

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 20/03/2021 09:32

Reason for CPV :

Customer Name : RAHUL . RANGANATH

Full Address : G-001 PALLAVI RESIDENCY NO-16 INDRAJITH SHAWANEY LAYOUT SHAMPUR NEAR DR AMBEDKAR MEDICAL COLLEGE

Pin Code : 560045

Land Mark : NEAR DR AMBEDKAR MEDICAL COLLEGE

Locality Type : NA

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 : NA

Relationship with customer : NA

Customer Contact Numbers (R) : NA

(O) 8497062889

Mobile no : 8497062889

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 : Visit made to given Address is untraceable in provided location and phone number provided is not responding calls and not replying messages so checked with local street neighbor not aware applicant details.

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.

