(To be maintained by the Branch) bangalore **Branch Name: Branch Code:** 10/02/2021 12:10 Date & Time of CPV performed: Reason for CPV: RAKHEE GOGOI. **Customer Name:** D 439 EAST 5TH LANE ITI COLONY DOORAVANI NAGAR Doorvaninagar Full Address: Pin Code : 560016 Land Mark : ITI Locality Type: Middle Class Name plate sighted at Society/ Door : If Yes, does name match with records: No Customer met in person : If No. reason : Not available Raghu Name of the person contacted during CPV: Neighbour in D438 Relationship with customer: (O) Not aware Not aware Customer Contact Numbers (R): Mobile no : Not aware E-Mail: Not aware Occuption: Occupation details : Not aware No of years in present occupation: Staying since at Resi: Not aware Any other details : Not aware NA Do Neighbours / Neighbouring shops or Office know the customer : Name & Address Neighbours : Not aware Signature BHOOPAL G A PAMAC Name of Agency / Br Staff Conducting CPV: P-12369 Agency / Employee Code: At the time of visit. Given address was door locked. Contact person Raghu - Neighbour in D 438 confirmed the applicant is shifted. Remarks: Case Status - Negative BM Review / Analysis (tick one): () Negative CPV () Satisfactory 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:

3. Authorise new account opening in case of inadequate address proof.

Removal of block due to -ve CH126 calling.
 Handover of deliverables at branch.

Customer Name: JALLA MANIKANTA. Full Address: 00 Mallampudi mallampudi Basavanagudi / Claysol Media Labs Basavanagudi Pin Code: 560066 Land Mark: Locality Type: NA Name plate sighted at Society / Door: No If Yes, does name match with records: No Customer met in person: No If No, reason: Not aware Name of the person contacted during CPV: Not aware Relationship with customer: Not aware Customer Contact Numbers (R): Not aware Customer Contact Numbers (R): Not aware E-Mail: Not aware E-Mail: Not aware Occupation: Occupation: Occupation : Staying since at Resl: Not aware Any other details: Not aware Do Neighbours / Neighbouring shops or Office know the customer: NA Name & Address Neighbours: Not aware Name of Agency / Br Staff Conducting CPV: PAMAC Signature BHOOPAL G A Reprocessor of Senature BHOOPA	(<u>To be maintained by the Branch</u>)				
Customer Name: JALIA MANIKANTA. Full Address: 00 Mallampudi mallampudi Basavanagudi / Claysol Media Labs Basavanagudi Pin Code: 560066 Land Mark: Locality Type: NA Name plate sighted at Society / Door: No If Yes, does name match with records: No Customer met in person: No If No, reason: Not aware Name of the person contacted during CPV: Not aware Relationship with customer: Not aware Customer Contact Numbers (R): Not aware Customer Contact Numbers (R): Not aware E-Mail: Not aware Coccuption: Occupation details: Not aware No of years in present occupation: Staying since at Resi: Not aware No of years in present occupation: Staying since at Resi: Not aware No of years in present occupation: Staying since at Resi: Not aware No of years in present occupation: Staying since at Resi: Not aware No aware No address Neighbours: Not aware No Name & Address Neighbours: Not aware Name of Agency / Br Staff Conducting CPV: PAMAC Signature BHOOPAL GA Agency / Employee Code: P-12369					
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	Hence unable to verify.				
BM Review / Analysis (tick one): () Satisfactory CPV () Negative Remarks if CPV Negative BM Name : Employee Code : Signature : Note: BM / Branch account opening authority to carefully scrutinise the CPV form before actioning of 1. Removal of block due to -ve CH126 calling.) Negative CPV				

3. Authorise new account opening in case of inadequate address proof.

2. Handover of deliverables at branch.

(To be maintained by the Branch) bangalore **Branch Name: Branch Code:** 12/02/2021 12:50 Date & Time of CPV performed: Reason for CPV: Jeevan Rao **Customer Name:** #30 St.John Road Near Ulsoor Lake Rukmani Colony Bangalore Ulsoor Full Address: 560042 Land Mark : Rukmani Colony Pin Code: Locality Type: Middle Class Name plate sighted at Society/ Door : If Yes, does name match with records: No Customer met in person : If No. reason: Not available Name refused Name of the person contacted during CPV: Next house neighbour Relationship with customer: (O) Not aware Not aware Customer Contact Numbers (R): Mobile no : Not aware E-Mail: Not aware Occuption: Occupation details : Not aware No of years in present occupation: Staying since at Resi: Not aware Any other details : Not aware NA Do Neighbours / Neighbouring shops or Office know the customer : Name & Address Neighbours : Not aware Signature BHOOPAL G A PAMAC Name of Agency / Br Staff Conducting CPV: P-12369 Agency / Employee Code: At the time of visit. Given address was door locked. Contact person Name refused - Next house neighbour not confirmed applicant name and Remarks: Case Status - Negative BM Review / Analysis (tick one): () Negative CPV () Satisfactory 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.

3. Authorise new account opening in case of inadequate address proof.

2. Handover of deliverables at branch.

(To be maintained by the Branch)

bangalore **Branch Name: Branch Code:** 12/02/2021 15:00 Date & Time of CPV performed : Reason for CPV: KADIRI BALAJI. Customer Name : Full Address: H No 41 2nd Floor 6th Cross Kowdenahalli . Bangalore North Pin Code : 563114 Land Mark : Locality Type: NA Name plate sighted at Society/ Door: If Yes, does name match with records: Customer met in person : If No, reason: Name of the person contacted during CPV: Relationship with customer: (O) Customer Contact Numbers (R): Mobile no: E-Mail: Occuption: Occupation details : No of years in present occupation: Staying since at Resi: Any other details : NA Do Neighbours / Neighbouring shops or Office know the customer : Name & Address Neighbours PAMAC Signature OCL FE Name of Agency / Br Staff Conducting CPV: Agency / Employee Code: Bang-01 Remarks: Given address is Beyond out side city limit. Non serviceable area. 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.