

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed :

Reason for CPV :

Customer Name : PRABIR KUMAR SWAR

Full Address : PLOT NO 34 MAHODAYA ENCLAVE ASR RAJU NAGAR ROAD NO2 JP NAGAR MIYAPUR

Pin Code : 500049

Land Mark : NEAR DR REDDY LAB

Locality Type : NA

Name plate sighted at Society/ Door :

If Yes, does name match with records : NA

Customer met in person :

If No, reason :

Name of the person contacted during CPV :

Relationship with customer :

Customer Contact Numbers (R) :

(O) 8790476107

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 :

NA

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV :

PAMAC Signature FELIX S

Agency / Employee Code : P-12649



Remarks : Given address is Beyond out of station.

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.

