

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/03/2021 14:15

Reason for CPV :

Customer Name : MANJUNATH REDDY - -

Full Address : 503 MASEEDHI RD UHHARAHALLI GRACE MDTS

Pin Code : 560061

Land Mark : GRACE MDTS

Locality Type : Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : No

Customer met in person : No

If No, reason : Not available

Name of the person contacted during CPV : Name refused

Relationship with customer : Uncle

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9740458958

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 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

Agency / Employee Code : P-12369



Remarks : At the time of visited given address met applicant uncle name refused confirmed applicant has given present address as permanent address . but applicant is staying in near by location in uttrahalli in rented house Residential area Independent house 800sq Land mark hanumanthnagar co op bank road House name Lakshmi narashima nilaya

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.

