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

Date & Time of CPV performed: 1803/2021 17:09 Reason for CPV: Customer Name: KUDRATHULLA, KHAN Full Address: Trident enterprises private limited Jakkur road HP petrol bunk Pin Code: 560063 Land Mark: HP petrol bunk Locality Type: NA Name plate sighted at Society/ Door: Yes If Yes, does name match with records: No Customer met in person: No Gustomer 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 Mobile no: 8792786594 E-Mail: NA Occuption: 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 Neighbourrs: NA Name of Agency / Br Staff Conducting CPV: PAMAC Signature BHOOPAL GA Name of Agency / Employee Code: P-12369	(<u>To be maintained by the Branch</u>)						
Customer Name: KUDRATHULLA. KIGNN Full Address: Trident enterprises private limited Jaskur road HP petrol bunk Full Address: Trident enterprises private limited Jaskur road HP petrol bunk Pin Code: 550053	Branch Name : bangalore		Branch Code :				
Full Address: Trident enterprises private limited Jakour road HP petrol bunk 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 Customer Contact Numbers (R): NA Customer Contact Numbers (R): NA No Cocupation: Occupation: Occupation: NA Staying since at Resi: NA No of years in present occupation: NA Staying since at Resi: NA No No signature: Neighbouring shops or Office know the customer: Negative Name & Address Neighbouring: NA Name of Agency / Br Staff Conducting CPV: PAMAC Signature BHOOPAL CA Agency / Employee Code: P-12369 BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV Remarks: 'Visit made to given Address is unfraceable is provided location and place number provided is not responding calls and not replying messages so checked with local street neighbor not severe applicant details. BM Review / Analysis (tick one): () Satisfactory CPV () Negative CPV Remarks: 1 CPV Negative BM Name : Signature: Signature: Signature: Signature: Signature: Note: SM / Branch account opening authority to carefully scrutinise the CPV form before actioning on:	Date & Time of CPV performed :	18/03/2021 17:09	Reason for CPV :				
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2. Handover of deliverables at branch.

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