

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 19/05/2021 12:20

Reason for CPV :

Customer Name : REKHA . R

Full Address : No : 02 2 ND FLOOR 1ST C MAIN JAYANAGAR 7 TH BLOCK

Pin Code : 560070

Land Mark : OLD POST OFFICE ROAD

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9980407769

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 02 Year

Any other details : Not aware

Do Neighbours / Neighbouring shops or Office know the customer : Positive

Name & Address Neighbours : Not aware

Name of Agency / Br Staff Conducting CPV : PAMAC Signature BHOOPAL G A

Agency / Employee Code : P-12369



Remarks : Visit made to given address met applicant confirmed name and stay rented house since 2 year Residential area Two storied building 1400 sq 4 family members 2 working Tpc Varsha neighbors Land mark behind digvijay hospital Name plate sighted

Case Status - Positive

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.

