

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 29/03/2021 10:12

Reason for CPV :

Customer Name : SURESH N S

Full Address : NO 1476 28th Main Road 18th main D group Layout Nagarbhavi 2nd stage

Pin Code : 560091

Land Mark : Near Double water Tank

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 : NA

Name of the person contacted during CPV : SURESH

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9845520565

Mobile no : 9845520565

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation : NA

Staying since at Resi : 06 months.

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : P-12369



Remarks : At the time of visit met applicant self confirm name and staying in rented house since 06 months.

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.

