

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/05/2021 11:05

Reason for CPV :

Customer Name : KRISHNABANDHAN SON OF ACHCHHELAL

Full Address : NO 271 100 FEET ROAD 2ND BLOCK JAYANAGAR

Pin Code : 560011

Land Mark : ASHOKA PILLAR

Locality Type : NA

Name plate sighted at Society/ Door : No

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 (O) NA

Mobile no : 8431584919

E-Mail : NA

Occupation :

Occupation details : NA

No of years in present occupation :

Staying since at Resi : NA

Any other details : NA

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

Name & Address Neighbours : NA

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

Agency / Employee Code : P-12369



Remarks : Visit made to given area required land mark and guidance to trace the house address as door number not in sequence and it 's incomplete address called applicant confirmed name and stay own house and opposite apollo hospital and also confirmed verification not required as account is very much active Residential area Land mark Malabar jewellery outlet.

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.

