

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/03/2021 11:40

Reason for CPV :

Customer Name : VISHWANATH SURYANARAYANA HEGDE

Full Address : 128 4th Main road Anjaneya nagar

Pin Code : 560085

Land Mark : Anjaneya nagar

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 : Neighbour

Customer Contact Numbers (R) : NA

(O) NA

Mobile no : 7411947296

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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit made to given address was Doorlocked and neighbor could not confirm applicant details so spoke to applicant says close the account and disconnect the call.
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.

