

**KNOW YOUR CUSTOMER ( KYC )**  
**Ing Vysya Bank Account Opening ( Individuals )**

( To be maintained by the Branch )

Branch Name : Kolkata Branch Code : 6860

Date & Time of CPV performed : 10/04/2015 17:05 Reason for CPV :

Customer Name : ARUP BORTHAKUR

Full Address : FLAT NO-6,MAITRI APARTMENT,255 NSC BOSE ROAD,KOLKATA 700047

Pin Code : 700047 Land Mark :

Locality Type : Upper Middle Class

Name plate sighted at Society/ Door : No

If Yes, does name match with records : NA

Customer met in person : No

If No, reason: DOOR LOCKED (APP WAS OUT OF STATION)

Name of the person contacted during CPV : ALOKE DEBNATH

Relationship with customer : BUILDING SECURITY

Customer Contact Numbers (R) : NA (O) NA

Mobile no : NA

E-Mail : NA

Occupation : NA

Occupation details : NA

No of years in present occupation :

Staying since at Resi : 7+ YEARS

Any other details :

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

Name & Address Neighbours : ENTRY NOT ALLOWED

Name of Agency / Br Staff Conducting CPV : PAMAC

Remarks : AT THE TIME OF VISIT THE TARGET ADDRESS DOOR WAS LOCKED. BUILDING SECURITY (ALOE DEBNATH) ONLY CONFIRMED THAT THE APPLICANT STAYS HERE SINCE 7+ YEARS IN OWNED FLAT (FLAT # 106). ENTRY NOT PERMITTED. NEAREST LAND MARK IS "MASTERDA SURYA SEN METRO STN".

Agency Review / Analysis ( tick one ) :

Recommended

Not Recommended

Refer

Remarks if CPV Negative

Supervisor Name JAGANNATH HENSH

Supervisor Code : P-18381

FE Name : MILAN HARI

FE Code : P-53437



Signature & Seal :

