

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 26/02/2021 17:42

Reason for CPV :

Customer Name : Anchal Pandey Pandey

Full Address : FLAT NO.203, GITANJALI CORNER-3,1023 1ST CROSS RD,HAL 3RD STAGE BHOOMI REDDY COLONY,NEW TIPPASANDRA

Pin Code : 560075

Land Mark : HAL

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 : Anchal

Relationship with customer : self

Customer Contact Numbers (R) : NA

(O) 9453038466

Mobile no : 9453038466

E-Mail : vnsanchalpandey@gmail.com

Occupation :

Occupation details : Pathpartner Technologies

No of years in present occupation : 1.4 years

Staying since at Resi : 04 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. Contact person Applicant - Self confirmed name and staying in rented house since 04 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.

