

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 25/02/2021 11:30

Reason for CPV :

Customer Name : VRINDA S U/G RAJAGOPALAN U/G RAJAGOPALAN

Full Address : FLAT NO 101, GONCHALU APT, 4TH CROSS POORNAPRAJNA , HBC6 , WATER TANK ROAD KATHRUGUPPE , BSK 3RD STAGE

Pin Code : 560085

Land Mark : WATER TANK ROAD

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 : Vidhya

Relationship with customer : Mother

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9940651966

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 07 Months

Any other details : Not aware

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

Name & Address Neighbours : Not aware

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

Agency / Employee Code : P-12369



Remarks : At the time of visit made to given address Met applicant Mother Ms Vidhya confirmed applicant name and staying in rented house since 7 month.
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.

