

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 05/03/2021 17:15

Reason for CPV :

Customer Name : HARSHITH GOWDA H S

Full Address : muniraju building #6 1st floor behind ksvk school kaluvegedde road chikkathirupathi main road channasandra

Pin Code : 560067

Land Mark : BANGALORE

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 : 8217569085

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 : Given Address is in completed address there is no proper main and cross we trace up to nearest address channasandra and called to applicant not reachable  
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.



**know your customer ( kyc )**  
**customer point verification ( non-individuals )**

( To be maintained by the Branch )

Branch Name :

Branch Code :

Date & Time of cpv performed : 13/03/2021 18:10

Reason for cpv :

Company name : DEEPAK KUMAR BARAL

Full address : #3RM ZINFINITY OLD MADRAS ROAD KR PURAM OLD MADRAS ROAD KR PURAM

Pin code : 560016

Land mark :

Constitution : Others (pls specify)

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : No

Company name board sighted at entrance / in the list of offices at the entrance ? Yes

If yes, does name match with records : Yes

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Kiran Manotra

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : NA

E-mail : NA

Any other details : NA

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : NA

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

employee code : P-12369

Signature : BHOOPAL G A



Remark : At the time of visit. Given address is entry not allowed inside. Contact person Kiran Manotra - Security confirmed all employees are working from home.

Case Status - Positive

Approval By Branch Manager

( ) Recommended

bm name :

employee code :

( ) not recommended

signature :