

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/05/2021 12:20

Reason for CPV :

Customer Name : BABANNA . POOJARY

Full Address : # NO 7/1 OMKAR NILAYA 5TH MAIN 15TH CROSS BLR SOUTH CHINNAYANAPALYA

Pin Code : 560030

Land Mark : ADUGODI POST

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 : Ramya

Relationship with customer : Tenant

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9535042937

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : Not aware

Any other details : Not aware

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

Name & Address Neighbours : Not aware

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

Agency / Employee Code : P-12369



Remarks : Given address is applicant permanent address visit made to given address Met Ms Ramya tenant confirmed given address applicant permanent address but applicants not saying given address so called to applicant confirmed staying in same area in different address . case status given as 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.



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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/05/2021 11:10

Reason for CPV :

Customer Name : P . VENKATARAMU

Full Address : #NO 64/1 BLR SOUTH J 4TH MAIN ROAD BLR SOUTH J

Pin Code : 560018

Land Mark : J R NAGAR SOUTH

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 : 8867251891

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 BHOOPAL GA

Agency / Employee Code : P-12369



Remarks : Visit made to given address door locked called applicant did not provide proper information and confirmed only name and stay and told not to visit residence for verification as account is very much active Hence Case is given as Negative. Residential area Single storied Land mark national lassi bar or church road or behind venlackh hospital

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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/05/2021 10:40

Reason for CPV :

Customer Name : KRISHNA . P

Full Address : #NO 176/C 6TH CROSS 2ND BLOCK BLR

Pin Code : 560068

Land Mark : SOUTH VISHWAPRIYA NAGAR BEGUR 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 : Manjula

Relationship with customer : Wife

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9980454526

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 05 year

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. Contact person Manjula - Wife confirmed applicant name and staying in owned house since 05 year. Number of family member 03.

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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/05/2021 11:05

Reason for CPV :

Customer Name : KRISHNABANDHAN SON OF ACHCHHELAL

Full Address : NO 271 100 FEET ROAD 2ND BLOCK JAYANAGAR

Pin Code : 560011

Land Mark : ASHOKA PILLAR

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 : 8431584919

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 BHOOPAL GA

Agency / Employee Code : P-12369



Remarks : Visit made to given area required land mark and guidance to trace the house address as door number not in sequence and it 's incomplete address called applicant confirmed name and stay own house and opposite apollo hospital and also confirmed verification not required as account is very much active Residential area Land mark Malabar jewellery outlet.

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 :

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