

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

(To be maintained by the Branch)

Branch Name : Brabourne Road Branch Code : 5530

Date & Time of CPV performed : 27/12/2014 09:50 Reason for CPV :

Customer Name : RAJESH KUMAR SINGH

Full Address : C/O GOBARDHAN SINGH 8/2 C BARANASHI GHOSH 2ND LANE NEAR RABINDRA BHARTI HOSTEL BARABAZAR KOLKATA

Pin Code : 700007 Land Mark :

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 :

Name of the person contacted during CPV : BORDHAN SINGH

Relationship with customer : FATHER

Customer Contact Numbers (R) : 1 (O) 7890196671/9836569389

Mobile no : 2

E-Mail : 3

Occupation :

Occupation details :

No of years in present occupation :

Staying since at Resi : SINCE BIRTH

Any other details :

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

Name & Address Neighbours :

Name of Agency / Br Staff Conducting CPV : PAMAC

Remarks : TARGET ADDRESS IS APPLICANT'S PERMANENT ADDRESS SINCE HIS BIRTH CONFIRMED BY HIS FATHER (GOBORDHAN SINGH). IT IS APPLICANT'S OWNED BY PARENTS HOUSE, BUT APPLICANT STAYS AT HOWRAH SINCE LAST 7+ YEARS AND COMES HERE IRRAGULAR BASIS. APPLICANT IS SERVICEMAN. NEIGHBOUR (UTTAM DAS, SAME ADDRESS) GAVE SAME FEED BACK. NEAREST LAND MARK IS "ICICI BANK".

Agency Review / Analysis (tick one) : ☒ Recommended ☐ Not Recommended Refer

Remarks if CPV Negative

Supervisor Name JAGANNATH HENSH

Supervisor Code : P-18381

FE Name : ALOKE NATH SEN

FE Code : P-18330

Hensh

Aloke Nath Sen



Signature & Seal :

