

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 17/03/2021 14:34

Reason for CPV :

Customer Name : RISHI GUPTA .

Full Address : NO-8&9 , 13TH CROSS KUVEMPU ROAD VIGNANA NAGAR , P.O. THIPPASANDRA

Pin Code : 560075

Land Mark : NEAR SCT COLLEGE

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : No

If No, reason : NA

Name of the person contacted during CPV : Supriyo Gupta

Relationship with customer : Applicant father

Customer Contact Numbers (R) : NA

(O) 7760967071

Mobile no : 7760967071

E-Mail : Supriyo.gupta@gmail.com

Occupation :

Occupation details : jubilant retail Ltd

No of years in present occupation : NA

Staying since at Resi : 17 years

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 made to given address met ( Supriyo Gupta ) applicant Father he confirmed applicant name and staying in owned house since 17 years.

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.

