

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 31/03/2021 11:50

Reason for CPV :

Customer Name : RAKESH . BHARGAVA

Full Address : #433 9TH MAIN 10TH CROSS PADMANABHANAGAR

Pin Code : 560070

Land Mark : PADMANABHANAGAR

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 : Sunitha

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8553332068

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 04 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 : Visit made to given address door locked met neighbouring house sunitha confirmed applicant name and stay own house since 4 year
Residential area Single storied house 1200 sqft Land mark bbmp park Tpc vinutha neighboring house family members 4 working members 2
Using swift car

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.

