

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

( To be maintained by the Branch )

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/03/2021 14:50

Reason for CPV :

Customer Name : CHANDRASHEKAR S/O BHIMASEN

Full Address : #2 KUVEMPU ROAD HANUMAGIRI NAGAR CHIKKALSANDRA BADAMANAVARTHEKAVAL

Pin Code : 560061

Land Mark : BADAMANAVARTHEKAVAL

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 : 8722296048

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 G A

Agency / Employee Code : P-12369



Remarks : Visit made to given area required land mark and guidance to trace the house as its incomplete address so called applicant refused to provide any information and disconnect the call. Residential area St Dominic's school

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.

