

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 22/01/2021 14:00

Reason for CPV :

Customer Name : AMREEN KHANUM AMREEN KHANUM

Full Address : 1/1 4TH CROSS UMARBAGH LAYOUT NEAR GANGOTRI APARTMENT UMARBAGH LAYOUT

Pin Code : 560078

Land Mark : GANGOTRI APARTMENT

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 : Name refused

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9288114455

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 : 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. Given address was door locked. Contact person Name refused - neighbour confirmed applicant name and staying only not aware of other details.
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.

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 23/01/2021 15:55

Reason for CPV :

Customer Name : MUNNI WIFE OF ALLA BAKASH MUNNI MUNNI

Full Address : #73 SARABANDEPALYA BIDARAHALLI BIDARAHALLI

Pin Code : 560070

Land Mark : na

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 : Not aware

Name of the person contacted during CPV : Not aware

Relationship with customer : Not aware

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8050598570

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 G A

Agency / Employee Code : P-12369



Remarks : At the time of visit. Given address is incomplete address. Not mention cross and main. Call to given number is Ringing no response. Hence unable to verify.
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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