

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 09/02/2021 14:00

Reason for CPV :

Customer Name : NAGARAJA MAIRA MAIRA

Full Address : No 601, 10TH CROSS, 3RD MAIN M S RAMAIAH NORTH CITY THANISANDRA MAIN ROAD, NAGAWARA

Pin Code : 560077

Land Mark : BEHIND ELEMENTS MALL

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 : 9980045962

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 : Visit made to given address was door locked called to applicant says out station and confirmed called and visit post 1 week also there is no neighbor to check applicant details hence case status given as Negative
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.

KNOW YOUR CUSTOMER (KYC)
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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 15/02/2021 14:50

Reason for CPV :

Customer Name : JOBIN JOHN JOHN

Full Address : NO 319, NAMBIAR BELLEZEA NARAYANAGHATTA VILLAGE, CHANDAPURA, DOMMASANDRA ROAD CIRCLE,

Pin Code : 560099

Land Mark : NEAR MUTHANALLUR

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 : Not available

Name of the person contacted during CPV : Rajwag

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 8880855505

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 made to given address entry restricted hence met security confirmed only applicant name and staying 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 :

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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 11/02/2021 10:25

Reason for CPV :

Customer Name : SATVAGUNI S S

Full Address : NO 1907 2ND FLOOR 18TH C MAIN 41ST B CROSS JAYANAGAR 4TH T-BLOCK

Pin Code : 560041

Land Mark : BEHIND SHANTI PARK APPARTMENT

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9019212130

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 2018

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 made to given address met applicant confirmed name and stay rented house since 2018 Residential area Two storied building Second floor stay 1000Sqft Date of birth 01 06 1990
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.
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KNOW YOUR CUSTOMER (KYC)
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(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 15/02/2021 16:15

Reason for CPV :

Customer Name : KISHOR DAS VAISHNAV

Full Address : NO 32/2, 3RD FLOOR, 2ND CROSS RAMACHANDRA AGRAHARA CHAMRAJPET

Pin Code : 560018

Land Mark : Near T R Mill

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 : Mishra

Relationship with customer : Neighbour

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9521388621

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 Year

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 : Visit made to given address door locked met neighboring house same building Mishra confirmed only applicant name and stay rented house since 1 year Residential area Two storied 700sq land mark opposite LJ iyangar bakery
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 :

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(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 16/02/2021 12:00

Reason for CPV :

Customer Name : MOHAN GOWDA B S

Full Address : Door No 964, 1st Floor, 7Th Main Raghavendra Block Sri Nagar

Pin Code : 560050

Land Mark : Near Sri Nagar Bustand

Locality Type : Middle Class

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person : Yes

If No, reason : Available

Name of the person contacted during CPV : Applicant

Relationship with customer : Self

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9164395610

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 06 Months

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 met applicant confirmed name and stay rented house since 6 months Date of birth 17 09 1990 Residential area
Four storied building First floor stay 1200sq Land mark icici bank
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.
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