

know your customer (kyc)
customer point verification (non-individuals)

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 23/03/2021 12:05

Reason for cpv :

Company name : SEEMA N J

Full address : CAM TOWER NO 2 13 A CROSS JAYANAGAR 2 ND BLOCK

Pin code : 560011

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : NA

Company name board sighted at entrance / in the list of offices at the entrance ? Yes

If yes, does name match with records : Yes

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Applicant

Designation in the company : Self

Customer contact numbers (1) : NA

Mobile no : 8495058659

E-mail : NA

Any other details : NA

Vintage at the present premises : NA

Do neighbours / neighbouring shops or office know the customer : NA

Name & address neighbours : NA

No. of staff present at the time of visit : NA

Normal business activity seen :

Furniture / Fixtures / Office equipments seen or was it a make shift arrangement :

Reason for not having a valid address / business proof : NA

Observations of Employee conducting CPV : NA

Name of br satff conducting cpv : pamac

Signature : FELIX S

employee code : P-12649



Remark : Visit made to given address met applicant confirmed applicant name and stay rented house since 6 YEAR year Residential area Four storied house 1600 sq Land mark behind Bangalore hospital Tpc sneha 4 family members 2 working

Case Status - Positive

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :

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 : CHANDRIKA . RAMAN

Full Address : PARAMOUNT GARDENS 8TH CROSS THALGHATPURA KANAKAPURA ROAD

Pin Code : 560062

Land Mark : THALGHATPURA KANAKAPURA ROAD

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 : 7760995030

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 address required door number to trace the house so called applicant Mobile number was wrong number hence case is negative Residential area Land mark thalaghatapura metro station

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)
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 :

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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 13:05

Reason for CPV :

Customer Name : J . FAREEDUDDIN

Full Address : #FF101 DARULAMAN 1 ST FLOOR 28 R V ROAD

Pin Code : 560004

Land Mark : BASAVANAGUDI

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 : 9845513059

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 01 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 FELIX S

Agency / Employee Code : P-12649



Remarks : Visit made to given address met applicant confirmed name and stay own flat since 1 month
Residential area Four storied house 1200 sqft Land mark south end metro station or rs construction Tpc basha security family members 4
working members 1

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.

