

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 08/03/2021 13:15

Reason for CPV :

Customer Name : ISMAIL . EBRAHIM

Full Address : no 5/6 2nd cross (ground floor) chruch road , basavangudi

Pin Code : 560004

Land Mark : chruch road

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 : 9343472501

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 : 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 was door locked hence met neighbor name refused lady confirmed applicant name and staying in rented house since 1 years.
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)
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Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/03/2021 12:40

Reason for CPV :

Customer Name : PRAJAPATI . MANSIBEN

Full Address : E331 PLATINUM LIFESTYLE APARTMENT 80 FEET ROAD KOTHANUR

Pin Code : 560083

Land Mark : J P NAGAR

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 : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9773254680

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 03 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 entry not allowed without applicants permission. Spoke to applicant through intercom from security area confirmed name and stay rented flat since 3 months Residential area 1600sq Land mark gnr grand apartment Tpc rajanna security 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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3. Authorise new account opening in case of inadequate address proof.

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Customer Contact Numbers (R) : Not aware

(O) Not aware

Mobile no : 9773254680

E-Mail : Not aware

Occupation :

Occupation details : Not aware

No of years in present occupation :

Staying since at Resi : 03 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 entry not allowed without applicants permission. Spoke to applicant through intercom from security area confirmed name and stay rented flat since 3 months Residential area 1600sq Land mark gnr grand apartment Tpc rajanna security 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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3. Authorise new account opening in case of inadequate address proof.

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

(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 08/03/2021 13:15

Reason for cpv :

Company name : suthesh kumar s

Full address : NO 33 3RD FLOOR SHARAVANEE PREMIER 10TH MAIN ASHOKA PILLAR ROAD

Pin code : 560011

Land mark :

Constitution : NA

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : No

Company name board sighted at entrance / in the list of offices at the entrance ? No

If yes, does name match with records : No

Authorised signatory met in person : NA

If case no, then,

Name of the person contacted during cpv: Name refused

Designation in the company : Building Security

Customer contact numbers (1) : NA

Mobile no : NA

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 : At the time of visit. Contact person Name refused - Building security confirmed company got shifted.
Case Status - Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :

KNOW YOUR CUSTOMER (KYC)
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(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 10/03/2021 11:40

Reason for CPV :

Customer Name : VISHWANATH SURYANARAYANA HEGDE

Full Address : 128 4th Main road Anjaneya nagar

Pin Code : 560085

Land Mark : Anjaneya nagar

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) : NA

(O) NA

Mobile no : 7411947296

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 FELIX S

Agency / Employee Code : P-12649



Remarks : At the time of visit made to given address was Doorlocked and neighbor could not confirm applicant details so spoke to applicant says close the account and disconnect the call.
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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(To be maintained by the Branch)

Branch Name :

Branch Code :

Date & Time of cpv performed : 09/03/2021 12:30

Reason for cpv :

Company name : DIXITA . BAFNA

Full address : CMA centenary building, 13th A cross, jayanagar 2nd block,

Pin code : 560011

Land mark :

Constitution : Public Ltd Co

Nature of Business : NA

Locality Type : Commercial

Ease of locating office : Easy

Whether visiting card obtained : No

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: Name refused

Designation in the company : Security

Customer contact numbers (1) : NA

Mobile no : NA

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 : At the time of visit. Given address is entry not allowed inside. Contact person Name refused - Security not aware of applicant details. Required contact number.
Case Status - Negative

Approval By Branch Manager

() Recommended

bm name :

employee code :

() not recommended

signature :