

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 29/03/2021 10:45

Reason for CPV :

Customer Name : TANUJA GURUNANDAN RAO

Full Address : 21182 TOWER 21 PRESTIGE SHANTINIKETAN WHITEFIELD MAIN ROAD WHITEFIELD MAIN ROAD

Pin Code : 560048

Land Mark : OPP MANIPAL HOSPITAL

Locality Type : NA

Name plate sighted at Society/ Door : Yes

If Yes, does name match with records : Yes

Customer met in person :

If No, reason : NA

Name of the person contacted during CPV : Name refused

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) 9901052469

Mobile no : 9901052469

E-Mail : NA

Occupation :

Occupation details :

No of years in present occupation : NA

Staying since at Resi : 6 years

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 entry restricted hence met name refused security confirmed applicant name and staying in owned flat since 6 years

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.

