

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 12/05/2021 15:15

Reason for CPV :

Customer Name : LAKSHMI SWATHI TOTAKURA

Full Address : BMPRISTINE BLOACK 3 FLATNO 209 GUNJUR DODDAKANANHALLI ROAD BANGALORE

Pin Code : 560087

Land Mark : GUNJUR DODDAKANANHALLI ROAD

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 : Raju

Relationship with customer : Security

Customer Contact Numbers (R) : NA

(O) NA

Mobile no : 8095484748

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. Given address is entry restricted. Contact person Raju - Security not confirmed applicant name and staying. Call to given number is calls as been diverted.

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.

