

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

(To be maintained by the Branch)

Branch Name : bangalore

Branch Code :

Date & Time of CPV performed : 18/05/2021 17:30

Reason for CPV :

Customer Name : S R MOHAN

Full Address : #520 11TH CROSS 2ND PHASE GIRINAGAR, BLR SOUTH

Pin Code : 560085

Land Mark : GIRINAGAR

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 : Umesh

Relationship with customer : Neighbour

Customer Contact Numbers (R) : NA

(O) NA

Mobile no : 9916311962

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 GA

Agency / Employee Code : P-12369



Remarks : Visit made to given address door locked met neighbouring house same building Umesh confirmed applicant has vacated the house . Called applicant confirmed that he has shifted the house to Srinivasnagar recently and he couldn't visit bank as he has covid 19 Residential area Two storied building 1000 sq Tpc umesh Land mark rj dental specialist Land mark Sharada tuition and rj dental specialist
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.

